

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, JANUARY 10, 2017 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 3:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
 - A. **Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the November 1, 2016 Executive Meeting Minutes.
 - B. **Special Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the November 16, 2016 Special Executive Meeting Minutes.
 - C. **Special Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the December 6, 2016 Special Executive Meeting Minutes.
 - D. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
 - E. **Desert Star Academy Building “B” 1530 E. Pinion Road, Fort Mohave, AZ; T19N, R22W, Section 35. Application for a Preliminary Water Allocation for 8 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the application for Desert Star Academy, Building “B” for a Preliminary Water Allocation of 8 acre feet of water. Preliminary Water Allocation is for 12 months and would expire January 10, 2018.
 - F. **Walmart; T19N, R22W, Section 26. Extension Request for 12.74 acre-feet of Water. Current Extension expires February 10, 2017.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the Extension Request for 12.74 acre-feet of water, extension request is for 12 months to expire February 10, 2018.

- G. **Westview Estates, T4215; T19N, R22W, Section 14; Preliminary Water Allocation Extension Request for 10.01 acre feet of water. Current Extension Expires January 22, 2017.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding Extension Request for 10.01 acre feet of water, extension request is for 24 months to expire January 22, 2019.

 - H. **Fort Mojave Indian Tribe, FMTC dba HUUKAN Golf Club. Letter from David A. Wolf, General Counsel regarding no longer utilizing MVIDD water under the water delivery agreement.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the letter dated December 7, 2016.

 - I. **MVIDD Water Inventory.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding current status of the MVIDD Water Inventory.
- 4. **REGULAR AGENDA.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice on any matter listed on the Regular Agenda for January 10, 2017.

 - 5. **ADJOURNMENT.**