

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, MARCH 07, 2017 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 2:00 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 February 07, 2017 Executive Meeting Minutes.
 - B. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
 - C. **District Counsel.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding District Counsel.
 - D. **Willow Valley Estates 21 Tract 4228; T18N, R22W, Section 21. Extension Request of the Preliminary Water Allocation for 10.08 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 extension request of the Preliminary Water Allocation of 10.08 acre feet of water. The current Preliminary Water Allocation expires April 03, 2017, if the new extension is approved, it will expire April 03, 2019.
 - E. **Charles B. Sherrill, Jr., Application for a New Agricultural Water Allocation; T18N, R22W, Section 25; APN: 225-36-015, 225-36-014D, 225-36-013A; 8.65 Gross acres, 6.7 Irrigable acres, 46.90 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 a New Agricultural Water Allocation for Charles B. Sherrill, Jr., for 46.90 acre feet of water.
 - F. **BOR-LC-17-001 - Water Conservation Field Services Program “River Water Pump Station Project”.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding letter from BOR in regards to the grant application, it was selected for an award of a financial assistance agreement.

- G. **El Rio Golf Course Accounts Receivable Balance.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding writing off the accounts receivable balance for El Rio Golf Club prior to the new entity taking ownership of the golf course.

- 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 March 07, 2017.

- 5. **ADJOURNMENT.**