

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, APRIL 04, 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 March 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. **July 2017-June 2018 Budget.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Fiscal Year 2017-2018 Budget.
 - D. **Grand Hoarding, LLC (Dennis Owen); T9N, R23E, Section 18. APN(s): 216-11-103, 216-11-104, 216-11-105, 216-11-106. Application for Residential Water Allocation of 1.36 acre feet of water.** Consult with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the water allocation application for four (4) residential lots each at .34 acre feet of water per lot for a total of 1.36 acre feet of water.
 - E. **Diann Albert; T9N, R23E, Section 19; APN:216-12-012; 10071 S. Dike Rd. Application for Residential Water Allocation of .34 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 water allocation application for one (1) residential lot for .34 acre feet of water.
 - F. **Mohave Landing Tract 4213B & 4213C; T18N, R22W, Section 23; Expiration of Preliminary Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the expiration of Preliminary Water Allocation for 21.42 acre feet of water for Tract 4213B and 17.64 acre feet of water for Tract 4213C. No request for an extension or communication from Mr. Roger Sayles, President of Cimarron Land Company.

- G. **Review of Industrial Water Allocation Contract Master.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the draft version of the Industrial Water Allocation Contract.

- 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 April 04, 2017.

- 5. **ADJOURNMENT.**