

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, MAY 02, 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. **CY 2016 Crop Report.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding ratifying CY 2016 Crop Report.
  - D. **July 01, 2017 Comprehensive Fee Schedule and Payment Rules.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding the 2017 Comprehensive Fee Schedule and Payment Rules.
  - E. **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.
  - F. **Special District Annual Budgets and Tax Levies & Rates Certification for Fiscal Year 2017-2018.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding the Special District Annual Budget and Tax Levies & Rates Certification.
  - G. **Pump Station.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding the proposed Pump Station.
  - H. **Mohave Landing Tract 4213B & 4213C; T18N, R22W, Section 23; Extension Request 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. The current extension

expired April 03, 2017, if the new extension is approved, it will expire April 03, 2019.

- I. **Freeman; T17N, R21W, Section 07; APN: 224-07-030. Application for an Industrial Water Contract for 30 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 an Industrial Water Contract for 30 acre feet of water.
  - J. **Becknell Contract 2007-02; T17N, R21W, Section 07; APN: 224-07-031. Reduce Water Contract to 848.40 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding reducing the Agricultural water allocation from 966.00 acre feet of water to 848.40 acre feet of water returning 117.60 acre feet of water to the District's water inventory for Agricultural use.
  - K. **Los Lagos Amenity Contract 1992-03; T18N, R22W, Section 01; APN(s): 225-71-388, 225-71-389A, 225-71-390B, 225-71-391C, 225-71-392A.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding Contract 1992-03.
  - L. **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 Industrial Water Allocation Contract.
  - M. **Douglas and Trudy Bay Contract 2013-08; T18N, R22W, Section 15; APN: 225-22-030.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding transferring the Agricultural Contract to an Industrial Contract.
  - N. **John Kai & Jihong Trustees; T18N, R22W, Section 23; APN(s): 225-24-044, 225-24-025. Application to transfer Agricultural water.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the application to transfer 283.5 acre feet of water from Contract 2008-06C which currently has 1388.80 leaving 1105.3 acre feet of water in Section 27. The new AG Contract 2017-01 in Section 23 will be for 283.5 acre feet of water.
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 May 02, 2017.
  5. **ADJOURNMENT.**