

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, JULY 18, 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 May 02, 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 01, 2017 Comprehensive Fee Schedule** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding the 2017 Comprehensive Fee Schedule.
 - D. **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.
 - E. **2018 Annual Water Order.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the 2018 Annual Water Order.
 - F. **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.
 - G. **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 87.60 acre feet of water to the District's water inventory for Agricultural use and 30 acre feet of water to transfer to Commercial use.
 - H. **Becknell; T17N, R21W, Section 07; APN: 224-07-030. Application for a Commercial Water Allocation 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 a Commercial Water Allocation for 30 acre feet of water transferred from Becknell Contract 2007-02 at a fee of \$250.00 per acre foot of water.

- I. **Call of Regular Election.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding Resolution 2017-01, Call of Election of Division III Director.
- J. **Burger King; T19N, R22W, Section 22; APN: 228-02-098; Application for 3 acre feet of water for a Preliminary Commercial Water Allocation.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the preliminary commercial water application for 3 acre feet of water for Glencoe Properties, Inc., dba: Burger King. This would expire July 18, 2018.
- K. **Patriot Estates Tract 4195B; T19N, R22W, Section 36; APN: 226-24-065. Application for a Preliminary Water Allocation for 22 lots in Phase B.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the application for a preliminary water allocation for 22 lots, 7.48 acre feet of water. This would expire July 18, 2020.
- L. **Desert Star Academy Building "B"; T19N, R22W, Section 35; APN: 226-12-001; 1530 E Pinion Rd, Fort Mohave, AZ. Request for Final Commercial Water Allocation for 8 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding the request for the Final Commercial Water Allocation for 8 acre feet of water.
- M. **WPI-TAC Farm AZ, LLC; T18N, R22W, Section 27; APN(s): 225-26-116, 225-26-110. Application to transfer water from APN Contract 2010-01 and Desert Land Contract 2012-03, 116.03 Gross Acres, 106.75 Irrigable Acres for 747.25 Acre Feet of Water.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding the application to transfer water in the amount of 747.25 acre feet of water.
- N. **Walmart Store #4203; T19N, R22W, Section 26; APN: 227-15-143. Request for Final Commercial Water Allocation for 12.74 acre feet of water.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding the request for Final Commercial Water Allocation.
- O. **David and Elizabeth Kiker; 9873 Dike Rd., Mohave Valley, AZ; APN: 216-06-138. Application for .34 acre feet of water for Residential Lot.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice regarding the application for .34 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 July 18, 2017.
5. **ADJOURNMENT.**