

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT
1460 Commercial Street, Mohave Valley, AZ 86440

**NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING
TO BE HELD TUESDAY, NOVEMBER 07, 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 October 03, 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. **Fiscal Year Ending June 30, 2017 Financial Review.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the Financial Review.
 - D. **Mohave County Annual 48-251 Report.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the Annual 48-251 Report.
 - E. **WPI-TAC Farm AZ, LLC; T18N, R22W, Sec. 27; APN: 225-26-114, Application to transfer 74.7 acre feet of water from Contract 1993-01 Gemland to existing contract 2017-02A WPI-TAC Farm AZ, LLC.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the application to transfer water.
 - F. **Los Lagos Golf Club; T18N, R22W, Sec. 01; APN(s): 225-71-388, 225-71-389A, 225-71-390B, 225-71-391C, 225-71-392A, 225-71-394, 225-71-395A. Application to transfer 550 acre feet of water from Los Lagos L.P. contract 1992-03.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the application to transfer water.
 - G. **District obligations concerning Colorado River Entitlements.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), discussion and advice from legal counsel on District obligations concerning Colorado River Entitlements.

4. **REGULAR AGENDA.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice on any matter listed on the Regular Agenda for November 07, 2017.
5. **ADJOURNMENT.**