

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AGENDA FOR THE EXECUTIVE BOARD MEETING
TO BE HELD MAY 01, 2018 AT THE OFFICES
OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT AT 1:00PM
1460 E. Commercial Street, Mohave Valley, AZ 86440

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 April 03, 2018 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. Budget Review for Fiscal Year 2018-2019** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the Fiscal Year 2018-2019 proposed budget.
- D. Mohave County; Application to transfer water allocation; T18N, R22W, Sec. 27; APN: 225-26-109; 15 Gross acres, 13.80 Irrigable Acres, 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 to transfer Elizabeth Dinkin's contract 2007-06 to Mohave County for a new contract 2018-02.
- E. Attorney General Letter.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice and provide guidance regarding the letter from April 5, 2018 from AZ Attorney General.
- F. Agricultural Water Use.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding agricultural water use.
- G. Fallowing Program Update.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the legal issues associated with a Fallowing Program.

4. REGULAR AGENDA.

5. ADJOURNMENT.