

NOTICE OF SPECIAL MEETING AND EXECUTIVE SESSION OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

June 21, 2018

10:00 am

Mohave Valley Irrigation & Drainage District
1460 E. Commercial Street, Mohave Valley, AZ 86440

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mohave Valley Irrigation and Drainage District and to the general public that the Mohave Valley Irrigation and Drainage District will hold a Special Meeting to consider holding an Executive Session at 1460 E. Commercial Street, Mohave Valley, AZ 86440. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a – 2d will not be open to the public and this meeting is an executive session for legal advice with the District's legal counsel.

CALL TO ORDER.

1. ROLL CALL.

2. MOTION TO HOLD EXECUTIVE SESSION.

3. Executive Session of the Board for the following purposes:

- a. Pursuant to A.R.S. §38-431.03(A)(3), consultation for legal advice and discussion with counsel on threat of Litigation from Mohave County.
- b. Pursuant to A.R.S. §38-431.03(A)(3), consultation for legal advice and discussion with counsel regarding the Qualifications of Electors in the District and draft resolution 2018-01.
- c. Pursuant to A.R.S. §38-431.03(A)(3), consultation for legal advice and discussion with counsel regarding the requirements for Agricultural Water Use Entitlement Contracts and draft resolution 2018-02.
- d. Pursuant to A.R.S. §38-431.03(A)(3), consultation for legal advice and discussion with counsel regarding the legal issues involved in a District Approved Fallowing Program.

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]

4. ADJOURNMENT.

*****Note: Some board members may appear telephonically or video conference.**

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