

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved
04-04-17

MEETING MINUTES FOR THE REGULAR BOARD MEETING TO BE HELD MARCH 07, 2017 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 4:07pm.

PLEDGE OF ALLEGIANCE. Vince Vasquez lead the Pledge of Allegiance.

ROLL CALL.

Present: Charles B. Sherrill, Jr., Chairman/Director Division III
Vince Vasquez, Director Division II
Clay Vanderslice, Director at Large
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I
Mark Clark, CCM, Manager
Kerri Hatz, Administrative Assistant

Absent: None

WAIVER MOTION. Motion to waive the reading of full minutes and resolutions presented for approval or adoption. John Kai, Jr., made a motion, Perry Muscelli seconded the motion. All in favor, motion passed.

1. REPORTS.

A. Staff report on water use.

Manager Mark Clark reported that for the month of January 2017 we have used 1,121 acre feet of water compared to 1,288 acre feet of water last year. It was a really wet January and that is why our water use is down for the month. We are way below our normal AG use at 70% we are usually about 80%.

B. Bureau of Reclamation Lower Colorado Water Supply Report.

Mark Clark reported that Lake Powell is at 46% and Lake Mead is at 41% at an elevation of 1,088 as of February 21, 2017. The report for this week shows us up another foot in elevation over the last couple of weeks. We are in excellent shape, February turned out to be a great month and on the weather call this morning, they are expecting this to be a record breaking year. If you look at several of the Upper Colorado River Basin areas, Green River, Duchesne, Fontanelle, those places are well over 200% of average. The Colorado Basin as a whole when you look at the peak for snow pack, they've actually exceeded the snowpack peak that we do not reach until April and they have already exceeded it in February. This is going to be a really good year.

2. **AGENDA MODIFICATION.** Possible action to withdraw from, or move, any item on the Agenda, including the removal of an item from the Consent Agenda.
3. **CONSENT AGENDA.** The items listed below will be considered as a group and acted upon by one motion with no separate discussion of said items, unless a Board Member requests an item or items be removed for separate discussion and action. [John Kai, Jr., made a motion to approve, Clay Vanderslice seconded the motion. All in favor, motion passed.](#)
 - A. Approve the February 07, 2017 Executive Meeting Minutes.
 - B. Approve the February 07, 2017 Regular Meeting Minutes.
 - C. Ratify payment of expenses for February 2017
4. **REGULAR AGENDA.**
 - A. **Willow Valley Estates 21 Tract 4228; T18N, R22W, Section 21. Extension Request of the Preliminary Water Allocation for 10.08 acre feet of water.** Discussion and possible action to approve the extension request of the Preliminary Water Allocation of 10.08 acre feet of water. If approved, the water allocation is for 24 months and would expire April 03, 2019. [Mark Clark reported that staff has received documentation of forward progress and in fact they are bidding out for a contractor to begin construction of the improvements for the development right now. They will probably be coming in for their final later this year. Staff is recommending the two \(2\) year extension. Perry Muscelli made a motion to approve, John Kai, Jr., seconded the motion. All in favor, motion passed.](#)
 - B. **Charles B. Sherrill, Jr., Application for a New Agricultural Water Allocation; T18N, R22W, Section 25; APN(s): 225-36-015, 225-36-014D, 225-36-013A; 8.65 Gross acres, 6.7 Irrigable acres, 46.90 acre feet of water.** Discussion and possible action to approve the application for a New Agricultural Water Allocation for 46.90 acre feet of water. [Mark Clark stated that staff has received an application for this new agricultural allocation, at this point in time, the Board is aware we do not have any water available for new agricultural contracts. If this contract is approved, this one will fall in line behind another contract awaiting water for John Kai, Jr. in section 27. Staff is recommending approval. There will be no water issued at this point because the water is not available but he will be 2nd in line for water. Perry Muscelli made a motion to approve, Vince Vasquez seconded the motion, Charles B. Sherrill, Jr., abstained. All in favor, motion passed.](#)

- C. **El Rio Golf Course Accounts Receivable Balance.** Discussion and possible action to approve writing off the accounts receivable balance for El Rio Golf Club prior to the new entity taking ownership of the golf course. Mark Clark stated the total amount was \$41,841.00 those were billings to Mr. Hoover prior to Mohave Valley Golf coming in and taking over the golf course. As you are aware, Mr. Hoover is in jail and the likely hood of us ever seeing any of this money is almost non-existent, so it doesn't make since to hold this on our books. Perry asked if we had previously discussed this and Mark confirmed we had. Mark stated this is the formal approval to write off that amount. John Kai, Jr., asked Mark if Mr. Hoover still owns any part of that golf course, Mark replied his understanding is that everything was taken for repayment to investors and others that he owes money to. Perry Muscelli made a motion to approve, John Kai, Jr., seconded the motion. All in favor, motion passed.
5. **PUBLIC INPUT.** Charles B. Sherrill, Jr., asked if there was any public input. Nothing was discussed.
6. **ADJOURNMENT.** John Kai, Jr., made a motion to adjourn, Clay Vanderslice seconded the motion. Meeting Adjourned at 4:18pm.