

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

APPROVED: FEBRUARY 7, 2012

## MINUTES OF THE REGULAR BOARD MEETING HELD TUESDAY, JANUARY 10, 2012 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT ("THE DISTRICT")

**CALL TO ORDER:** The meeting was called to order at 6:05 p.m.

**PLEDGE OF ALLEGIANCE:** Joseph Hancock led the Pledge of Allegiance.

**ROLL CALL:** Present: Chip Sherrill, Clay Vanderslice, Joseph Hancock, John Kai, Jamie Kelley (legal counsel), and Cecily Preusser (Administrative Assistant)

Not Present: Perry Muscelli

**WAIVER MOTION.** Motion to waive the reading of full minutes and resolutions presented for approval or adoption.

A motion to waive the full reading of the December 6, 2011 Meeting Minutes was made by Joe Hancock. John Kai seconded the motion. All were in agreement, motion passed.

### REPORTS.

1. Water Meter Accounting System Progress Report and Recommendations for December submitted by Niblack Engineering.

Chairman Sherrill read each of the 3 reports. There was no further discussion.

2. Water Reports to be submitted to the Bureau of Reclamation for the months of August, September and November.
  - a. August
  - b. September
  - d. October
  - c. November

There was discussion with regard to the lack of reporting by some farmers, Global Water and Lagoon Estates. Chairman Sherrill advised that missing reports for Lagoon Estates would be supplied shortly. Chairman Sherrill directed staff to send out letters to those farmers and entities who have not supplied reports to do so asap.

3. Chase Bank Statement for November and Reconciliation Summary.

The November Chase Bank Statement and Reconciliation Summary provided by staff was reviewed. There was no further discussion.

**AGENDA MODIFICATION.** Possible action to withdraw from, or move, any item on the Agenda, including the removal of an item from the consent agenda.

Mr. Hancock made a motion to remove for discussion Item 9 of the Regular Agenda. Mr. Vanderslice seconded the motion. All were in favor, motion passed.

**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.*

1. Approve the December 6, 2011 Meeting Minutes.
2. Approve Payment of Kelley, Moss & Holden Invoice for November 2011 Legal Services in the amount of \$4,525.00
3. Approve Niblack Engineering - Services and Expenses for November-December 2011 in the amount of \$5,008.41.
4. Approve MCWA Invoice No. 11-12 MVIDD in the amount of \$4,600.00 for membership dues.
5. Approve MCWA Invoice No. H/2010 in the amount of \$1,500.00 for Holding Fees for the Year 2010 - 500 acre feet at \$3.00.
6. Ratify Payment of Expenses for December 2011.
7. Possible Action to Approve Items Withdrawn from Consent Agenda.

Mr. Kai made a motion that all items contained on the Consent Agenda be approved. Mr. Vanderslice seconded the motion. All were in favor, motion passed.

**REGULAR AGENDA.**

8. Mohave Valley Commons, Tract 4212, APN 228-02-095. Discussion and possible approval of a one year extension of the existing water allocation through April, 2012 retroactive to April, 2011. The subdivision was purchased by Aztec-Andrew Fort Mohave, LLC ("Aztec-Andrew") in November 2011 out of foreclosure from Branch Banking and Trust Company, a North Carolina Corporation. Aztec-Andrew has designated Raymond W.

Stadler, P.E., as Project Engineer. Mr. Stadler has also been designated to act as the project representative for Mohave Valley Commons.

Raymond Stadler, P.E., was in attendance at the meeting and discussed the possible extension of the existing water allocation to April of 2013. Chairman Sherrill advised that further extension would require a formal written request.

Mr. Hancock made a motion to approve a one year extension of the existing water allocation through April, 2012 retroactive to April, 2011. Mr. Kai seconded the motion. All were in agreement, motion passed.

9. Removed from Agenda.

## **PUBLIC INPUT**

1. Suzanne Evans inquired as to the status of the situation with John Bacot. Chairman Sherrill advised that a letter had been sent setting forth a deadline for Mr. Bacot to submit his farm plan. If the deadline is not met, the Board will then discuss withdrawing Mr. Bacot's water allocation.
2. \_\_\_\_\_ inquired as to the progress of the effluent water contract. Chairman Sherrill advised that an agreement was at hand and would most likely be submitted for approval at the next meeting.

## **ADJOURNMENT**

Mr. Kai made a motion that the meeting be adjourned. Mr. Vanderslice seconded the motion. All were in agreement, the meeting adjourned at 6:20 p.m.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the District. Requests should be made as early as possible to arrange the accommodations.