

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

APPROVED: JULY 10, 2012

MINUTES OF THE REGULAR BOARD MEETING HELD TUESDAY, JUNE 5, 2012 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT ("THE DISTRICT")

CALL TO ORDER: The meeting was called to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE: Steve Buck led the Pledge of Allegiance.

ROLL CALL: Present: Charles B. ("Chip") Sherrill, Jr., Joseph Hancock, Clay Vanderslice, Perry Muscelli, John Kai, Jamie Kelley (District Legal Counsel), and Cecily Preusser (Administrative Assistant)

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 May 1, 2012 Meeting Minutes was made by Mr. Muscelli. Mr. Kai seconded the motion. All were in agreement, motion passed.

1. REPORTS.

A. Niblack Engineering System Progress Report for May and June, 2012.

Chairman Sherrill read the Engineering System Progress Report. There was no discussion.

B. Review and discuss Bureau of Reclamation Lower Colorado Water Supply Report for May, 2012.

Chairman Sherrill read the report and there was a brief discussion regarding the fact that, while this year's report is not as dire as last year's report, due to the lack of snow pack and measurable rain, there may be a water shortage next year.

C. Progress Report on the redesign of the MVIDD web page and the review of logos presented for the Board's consideration.

Chairman Sherrill stated that he was not impressed by any of the logos presented. Mr. Muscelli stated that there were a few of the logos that he liked. Mrs. Preusser reiterated the need for short biographies from Mr. Muscelli and Mr. Kai for placement on the web page. Chairman Sherrill

stated that he and Mrs. Preusser would get together with George Simon and work on a logo that best represents the District.

- D. Review and discussion of the BOR Colorado River Accounting and Water Use Report for the States of Arizona, California and Nevada for the Calendar Year 2011.

Due to the length of the report, Chairman Sherrill directed the Board to take a moment and read through the report whenever they had the opportunity to do so. Chairman Sherrill also advised the people in attendance that copies of the report had been made if they wished to take one home for review.

- 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.

Mr. Kai made a motion that Agenda Items 4B, 4C, 4D and 4E be tabled until the July 10, 2012 meeting. Mr. Muscelli seconded the motion. All were in favor, motion passed.

- 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.*

- A. Approve the May 1, 2012 Meeting Minutes.
- B. Ratify payment of expenses for May, 2012.
- C. **Valley View at Sunrise Hills, Phases 1 and 2, T18N, R21W, Sec. 6.** Approve the request for an extension of the Conditional Final Water Allocation from July 10, 2012 to July 10, 2013.
- D. **Twin Palms Estates, Tract 4189, T19N, R22W, SEC 36.** Approve the request for an extension of the Preliminary Water Allocation from May 10, 2012 to May 10, 2013.
- E. **Mohave Valley Commons, Tract 4212, T19N, R22W, SEC. 22.** Approve the request for an extension of the Preliminary Water Allocation from May 10, 2012 to May 10, 2013.
- F. Possible action to approve items withdrawn from Consent Agenda.

Mr. Kai made a motion that the Consent Agenda be approved in its entirety. Mr. Perry seconded the motion. All were in favor, motion passed.

4. REGULAR AGENDA.

- A. Discussion and possible action regarding the proposal provided by Mark Niblack to maintain the meters and related equipment for inclusion into the 2012/2013 Annual Budget.

Mr. Kai made a motion to approve the proposal. Mr. Muscelli then questioned whether the proposal was a bid for services or a bid to employ Mr. Niblack. There was a brief discussion as to the history of Mr. Niblack's employment as a contractor. Chairman Sherrill stated that Mr. Niblack started working with Donald Curry on the well meters. Mr. Kai revised his previous motion, and made a motion that the District enter into a contract to hire Mr. Niblack to maintain the well meters and to approve the proposal provided by Mr. Niblack. Mr. Hancock seconded the motion. All were in favor, motion passed.

- B. Removed from Agenda and tabled until the July 10, 2012 meeting.
- C. Removed from Agenda and tabled until the July 10, 2012 meeting.
- D. Removed from Agenda and tabled until the July 10, 2012 meeting.
- E. Removed from Agenda and tabled until the July 10, 2012 meeting.

5. PUBLIC INPUT.

There was no public input.

6. ADJOURNMENT.

Mr. Kai made a motion to adjourn the meeting. Mr. Muscelli seconded the motion. All were in favor, motion passed. The meeting adjourned at 6:30 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.