

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD TUESDAY, APRIL 7, 2015 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 4:00 P.M.

### CALL TO ORDER.

The meeting was called to order at 4:00 p.m.

### PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Steve Buck.

### ROLL CALL.

Present: Charles B. ("Chip") Sherrill, Jr. Chairman, Director District III  
Vince Vasquez, Director District II  
Perry Muscelli, Treasurer, Director at Large  
Clay Vanderslice, Director at Large  
John Kai, Director District I  
Jamie Kelley, District Counsel  
Rhonda Godbehere, Administrative Assistant

Absent: Mark Clark, CCM, Manager

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

Charles B. ("Chip") Sherrill, made a motion to waive the reading of full minutes and resolutions presented for approval or adoption.

### 1. REPORTS.

A. Staff report on water use.

Charles B. ("Chip") Sherrill, reported we have water use for the month of February, 2015 we used 1960 acre feet compared to 1888 in February 2014. YTD Utilities 2015 397 AF, YTD Agricultural 2,616, 2015 YTD Amenties 230 AF. YTD Water Use Exempt Wells 116 AF.

B. Bureau of Reclamation Lower Colorado Water Supply Report as of February, 2015; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.

Chairman Sherrill, reported the total system contents as April 7, 2015, we are at

28,413, Lake Powell at 45% full, Lake Mead 38%, Lake Mohave 93% and Lake Havasu 93%. Mr. Muscelli discussed the Snowpack level is at 60.62% as of April 5<sup>th</sup>, 2015, report available online [Http://snowpack.water-data.com/uppercolorado/index.php](http://snowpack.water-data.com/uppercolorado/index.php). April 15, 2015, is the date of the maximum snowpack and basinwide snowpack is currently 54.81% of April 15<sup>th</sup> Average. This year looks like we will be down. Jamie Kelley stated that Lake Mead will fall below January 1<sup>st</sup>, below assuming after the melt off of the Snow and Rains we will be back up again. Chairman Sherrill also stated with the run off that should help peak run off in June. Mr. Muscelli states that these numbers are showing a possible perinoid state. Mr. Muscelli these numbers show us numbers to be paranoid. Jamie Kelly said they are concerned about the ramification from the lower levels that could effect Power. Affluent is very well used in Arizona such as the golf courses.

Steve Buck stated said the plan is to use allocated not used is that the first step is it to decrease. Chairman Sherrill come off the top of our allocation which we are not using close to what we are, 2026 comes off of used. 2026 we were go to what we actually used. Steve Buck is talking about 4<sup>th</sup> priority water.

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.

No Discussion no action.

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 March 3, 2015 Executive Meeting Minutes.
- B. Approve the March 3, 2015 Regular Meeting Minutes.
- C. Approve the Snell & Wilmer monthly statement for February, 2015.
- D. Ratify payment of expenses for February, 2015.

Mr. Muscelli moved to approve the Consent Agenda in its intirety. Mr. Vanderslice seconded the motion. All were in favor, motioned passed.

4. **REGULAR AGENDA.**

- A. **Mohave Landings, T18N, R22W, SEC 23. TRACT 4213B, 21.42 Acre Ft. And TRACT: 4213C, 17.64 Acre Feet.** Discussion and possible action to extend the Preliminary Water Allocation of 21.42 acre-feet, for Mohave

Landing TRACT: 4213B and 17.64 acre-feet for Mohave Landing TRACT: 4213C, from April 3, 2015 to April 3, 2017.

Chairman Sherrill presented for approval of the extension for 24 months. Explained the slow construction due to economy and we would like to continue moving forward not having them to come back each year. Chairman Sherrill motioned to approve extension, Mr. Muscelli seconded the motion. All in favor, motioned passed.

- B. **Willow Valley Estates 21, TRACT 4228** Discussion and possible action to extend a Preliminary Water Entitlement for a period of 24 months. The current allocation for this property is 10.1 AFT for Willow Valley Estates 21, TRACT 4228.

Chairman Sherrill presented the approval of the extension for 24 months. Vince Vasquez seconded the motion. All in favor, motioned passed.

- C. **Annual Crop Report.** Discussion and possible action to approve the Annual Crop Reporting to the Bureau of Reclamation.

Chairman Sherrill requested all Crop Reports to be turned in ASAP. Rhonda Godbehere stated only 2 have been turned in.

- D. **MVIDD Sale of Equipment.** Discussion and possible action on the sale of MVIDD equipment

Mark Niblack is purchasing per \$100.00 per site. Rhonda to call and get a timeline on when he will have everything out and off the properties. Chairman Sherrill said Mark Niblack take the equipment only off the Poles and leave them. Mr. Vanderslice stated Mark Niblack to leave site intact, Pole and Cement undisturbed. Vince Vasquez requested that we should have insurance for Mark Niblack. Jamie Kelley, request general Liability from Mark Niblack or provide sole proprietor, remember he is offering \$100.00 per site. Chairman Sherrill requested we request this from Mark Niblack in writing. Steve Buck requested we leave Bella Vista and Marina Coves as they paid from them. Jamie Kelley stated the equipment was purchased with a 50% grant from the BOR program. User paid a portion of the installation costs and the cost were very high. Jamie Kelley stated the Monitors to remain at Bella Vista and Marina Coves. Letter to go out to Bella Vista and Marina Coves stating we are not removing the monitors currently on your location.

4. **REGULAR AGENDA.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice on any matter listed on the Regular Agenda for March 3, 2015.

No discussion, no action.

5. **PUBLIC INPUT.**

Steve Buck stated Marina Coves is meeting with the Property Management to come up with a plan to finishing the 2015 Dues. Jamie Kelley stated we will be happy to take partial payments.

**6. ADJOURNMENT.**

There being no further business to discuss, Mr. Muscelli made a motion that the meeting be adjourned. Mr. Vanderslice seconded the motion. All were in favor, the meeting adjourned At 4:30 p.m.