

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD July 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 4:00pm

### PLEDGE OF ALLEGIANCE.

The pledge of Allegiance

### 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  
Mark Clark, CCM, Manager

Absent: Rhonda Godbehere

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

A waiver motion was dually made and seconded. All board members were in favor, motion passed

### 1. REPORTS.

A. Staff report on water use.

Manager, Mark Clark presented the water report for the five months ending, May 31, 2015 the report showed 11,912 acre feet used for the five months ending 2015, compared to 13,866 acre feet used for the five months ending May 2014.

B. Bureau of Reclamation Lower Colorado Water Supply Report as of June 16, 2015; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.

Manager, Mark Clark presented the BOR water supply report for June 29, 2015. Which showed Lake Powells elevation 3613.1 which is 54% full. Lake Meads elevation 1074.94 which is 37% full. This brought total system contents to 52% full.

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.

Item 3C approval of the June 2, 2015 regular meeting minutes was tabled until the next meeting.

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 5, 2015 Executive Meeting Minutes

B. Approve the June 2, 2015 Executive Meeting Minutes

C. Approve the June 2, 2015 Regular Meeting Minutes.

D. Ratify payment of expenses for June, 2015

John Kai, made a motion to approve the consent agenda items A, B and D as presented. Mr. V. Vasquez, seconded the motion. All were in favor, motion passed.

4. **REGULAR AGENDA.**

A. **United States Department of the Interior Bureau of Reclamation (BOR) Assistance Agreement.** Discussion and possible action to approve Resolution 2015- for execution of the BOR Contract for the Assistance Agreement.

Mr. Clark presented the final copy of the assistance agreement with the (BOR) to the board of directors. The final amount was \$12,373 and matching funds from the (BOR) for the procurement of misc. water metering equipment. This is slightly less than the \$13,000 originally budgeted due to the cost of hours meter coming in lower than estimated. There was some discussion on the contract details which were explained by Mr. Clark and Ms. Kelly, the district attorney. A motion was made by Perry Muscelli and seconded by John Kai. All were in favor and motion passed

B. **MVIDD; Agreement for Water Entitlement (Agricultural).** Discussion and possible action for approval of MVIDD Agreement for Agricultural Water Entitlement's modification reviewed by MVIDD Board Members, Charles B. Sherrill, Jr. Chairman and Jamie Kelley, Legal Counsel for MVIDD.

Mr. Clark presented the new water entitlement agreement for Agricultural users, changes were reviewed by the board. Perry Muscelli made a motion to approve, Vince Vasquez seconded the motion. All in favor, motion passed.

C. **Elections.** Discussion and possible approval of notification and calling for election of MVIDD Board Positions: Division 1 and one At Large position.

The call for board elections for Division 1 currently held by John Kai and the At large position, currently held by Clay Vanderslice were presented to the board. Vince

Vasquez made a motion to call for elections for Division 1 and one At large position. Perry Muscelli seconded the motion. All in favor, motion passed.

- D. **2016 Annual Water Order.** Discussion and possible action to approve the calendar 2016 annual Water Order for the Mohave Valley Irrigation And Drainage District. Mr. Clark presented the 2016 Annual water order. The water order comprised of 34,698 acre feet for MVIDD 4<sup>th</sup> Priority Water, 4208 acre feet for PPR and 1000 acre feet for MCWA Water 4<sup>th</sup> priority which totals 39,905 acre feet. Motion to approve the 2016 Annual Water Order was made by John Kai and seconded by Clay Vanderslice. All in favor, motion passed.
- E. **Charles B. Sherrill, Jr., T18N, R22W, Section 25, APN No. 225-25-0165, Application for Transfer from Paul and Debra Hurns Contract: SU -2010-01 to Charles B. Sherrill, Jr.** Discussion and possible approval of the Application for Water Transfer for an allocation of 13 acre feet of water for 10 acres. Mr. Clark presented the application for water transfer from Paul Hurns for 13 acre feet of water for 10 acres of land. Mr. John Kai made a motion to approve the transfer, Mr. Perry Muscelli seconded, Mr. Chip Sherrill abstained, four were in favor of the motion and the motion passed.
- F. **Charles B. Sherrill, Jr., Application for Water Entitlement: T18N, R22W, Section 25, APN No. 225-25-0165 .** Discussion and possible approval of the Application for a Water Entitlement for 51.4 acre feet of water for 10 acres. Mr. Clark presented the application for water entitlement for 51.4 acre feet of water for 10 acres of land. Mr. Muscelli asked if this was related to the prior item. Mr. Clark stated that this was related to the prior item, the prior item did not provide enough water to get to the 7 acre feet of water per acre for farming purposes. The prior item plus this item, provided for a total of 7 acre feet of water per irrigable acre of land. Mr. Perry Muscelli made a motion to approve the transfer, Mr. John Kai seconded, Mr. Chip Sherrill abstained, four were in favor of the motion and the motion passed.
- G. **Grand Hoarding, LLC.; Preliminary Water Allocation, T17N, R22W, Section 9, APN No. 216-11-103, 216.11-104 and 216-11-105 and 216-11-106.** Discussion and possible approval of the approval of the Application for a Preliminary Allocation for 1.36 (4 lots) acre feet Single Family Residential - "No Allocations currently permitted". Mr. Clark presented an application for preliminary water application for four single family residential lots in the amount of .34 acre feet of water per lot. Mr. John Kai made a motion to approve and Mr. Perry Muscelli seconded the motion. All were in favor, motion passed.
- H. **Mohave Sunrise Solar I, LLC, T19N, R22W, Sec. 31.** Discussion and possible

approval of the *Final Allocation/Notice of Completion* submitted by Seth Kagan of Mohave Sunrise Solar I, LLC, and McCarthy Building Companies, Inc., for a final water allocation in the amount of .34 acre feet.

Mr. Clark presented the final occupancy permit for the project and explained that the project was completed and signed off by the county. Sunrise Solar has requested their final allocation in the amount of .34 acre feet of water. John Kai made the motion to approve the final allocation and Clay Vanderslice seconded the motion. All were in favor, motion passed.

- I. **Village Estates Tract 4198B, T18N, R22W, Section 3.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding approval of the Final water allocation of 17.64 acre feet for Village Estates tract 4198B.

Mr. Clark presented the final approved plat for Village Estates Tract 4198B along with the request for Village Estates final water allocation for Tract 4198B. John Kai made the motion to approve the final allocation, Clay Vanderslice seconded the motion. All in favor, motion passed.

**5. PUBLIC INPUT.**

No input, Mr. Charles B. (Chip) Sherrill, Jr. Thanked everyone for coming

**6. ADJOURNMENT.**

There being no further business to discuss, Mr. Sherrill made a motion that the meeting be adjourned. Motion was dually made and seconded. All in favor, motion passed 4:25pm