

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING
TO BE HELD DECEMBER 1, 2015 AT THE OFFICES
OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT
MEETING TO BEGIN AT 4:00 P.M.

Approved 1-5-16

CALL TO ORDER.

The meeting was called to order at 4:11pm by Charles B. Sherrill, Jr.

PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was lead by Perry Muscelli.

ROLL CALL.

Present: Charles B. (Chip) Sherrill, Jr., Chairman/Director Division III
Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
Clay Vanderslice, Director at Large
Jamie Kelly, District Counsel
Mark Clark, CCM, Manager
Kerri Hatz, Administrative Assistant

Absent: John Kai, Jr., Director Division I

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

A waiver motion read by Chip B. Sherrill, Jr.

1. REPORTS.

A. Staff report on water use.

Manager Mark Clark reported year to date water use as of October 2015 was 28,154 acre feet of water that compares to 31,153 acre feet of water last year so we are down about 2,600 acre feet year to year. The M & I use is up 536 acre feet and the agricultural is down 3,188 acre feet from year to year.

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

Manager Mark Clark reported that Lake Mead is at an elevation 1,078.89 feet above sea level. The first tier shortage would be declared when that elevation get to the level of 1,075 as shown in the August 24 month study completed by the (BOR). This is probably our low with us heading into our winter we should see this start edging up a little bit. The total percent full Lake Mead is at 38%, Lake Powell is at 51%, and system wide we are at 50% full. Charles B. Sherrill, Jr. stated that this is

about the same as last year and Mark Clark agreed.

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.
Charles B. Sherrill, Jr. read the Agenda Modification. 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 November 3, 2015 Executive Meeting Minutes
- B. Approve the November 3, 2015 Regular Meeting Minutes
- C. Approve the November 16, 2015 Special Meeting Minutes
- D. Ratify payment of expenses for November, 2015

Perry Muscelli made a motion to approve, Vince Vasquez seconded. All were in favor, motion passed.

4. **REGULAR AGENDA.**

- A. **Financial Review.** Discussion and possible action to approve the fiscal year July 1, 2014 thru June 30, 2015 Financial Review.
Manager Mark Clark stated that the board members all had a copy of the financial review, this is the same one that was presented to you in the Executive Meeting last month, there were no changes between the draft copy and this copy. The auditors do not see any modifications that need to be made after review all cash receipts and disbursements prepared in conformity with the cash basis of accounting as described. So we got a clean bill of health again, we are looking for the board to accept the financial review. Perry Muscelli asked if this meant with an approval that there was no further action from the board, Mark replied yes. Perry Muscelli made a motion to approve, Clay Vanderslice seconded. All in favor, motion passed.

5. **PUBLIC INPUT.**

Charles B. Sherrill, Jr. asked if there was any public input. Steve Buck asked how the District was doing on the ten year contracts and if they were moving forward. Mark Clark stated that he and Jamie Kelley were still working on those. Steve Buck asked if he could carry words back on when that maybe. Mark stated we have a number of contracts that we are working on at the same time and they are in with that group. We have a stack that we are working on and it is within that stack. We will be bringing those back to the Board at an Executive Meeting in the future first, then they will be put on the Regular Agenda after that. Mark stated that he really doesn't have a time, I can't tell you it will be February or March but we are thinking it will be done in the first half of next year. Steve Buck replied perfect, that's good.

Mark Clark stated to keep in mind that our allocated but unused, will be called Interim Water now and that water rate is the same as Bella Vista M & I rate. It's not as quit as critical that we get it in place although I understand the need to get it in place. It is not as financially critical as it has been in the past to try and save the extra money. Steve Buck asked if Marina Coves paid what they owed and Mark Clark replied yes. Charles B. Sherrill, Jr. asked if anyone else had any questions or comments, there were no other input. Charles B. Sherrill, Jr. thanked everyone for coming and appreciates you coming that it is everyone's district.

6. ADJOURNMENT.

Vince Vasquez made a motion to adjourn, Clay Vanderslice seconded. All were in favor, motion passed 4:25pm.