

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved
11-1-16

MEETING MINUTES FOR THE REGULAR BOARD MEETING HELD OCTOBER 4, 2016 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr. called the meeting to order at 4:04pm.

PLEDGE OF ALLEGIANCE. Perry Muscelli lead the Pledge of Allegiance.

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

Absent: None

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

1. REPORTS.

A. Staff report on water use.

Manager Mark Clark reported that water use for the Month of August was 3,983 acre feet compared to 3,917 last year. Year to date is 25,855 acre feet compared to last year at 23,168 acre feet of water. So we are about 1,000 more acre feet ahead of last year.

B. Bureau of Reclamation Lower Colorado Water Supply Report as of : August 26, 2016; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph. Mark Clark reported that Lake Powell continues to gain ground. They are about 53% full and an elevation of 3610.94. Lake Mead is at 37% full and an elevation of 1074.79 as of this report on August 26, 2016. However, as of today the elevation has increased to 1075.52, we are still holding right at that trigger point.

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.

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

- A. Approve the September 6, 2016 Executive Meeting Minutes.
- B. Approve the September 6, 2016 Regular Meeting Minutes.
- C. Approve the September 12, 2016 Special Regular Meeting Minutes.
- D. Ratify payment of expenses for September 2016.

4. **REGULAR AGENDA.**

A. **Resolution 2016-02: MVIDD Resolution regarding Water Conservation and Storm Water Management rebate tax parity.** Discussion and possible action to approve Resolution 2016-02. Mark Clark reported that someone at the IRS started making waives about Water Conservation Rebates and needing to be taxable. Mark explained that this Resolution will show our support for keeping Water Conservation Rebates non-taxable. The District does not currently have a Water Conservation Rebate Program, however, Mark stated he believes the District should think about putting one in place starting the next fiscal year so the District can budget for putting monies into the budget for a possible Water Conservation Rebate Program. With the possibility of a water shortage in the near future, the District should do their part to help conserve water. This Resolution will put our voice out there to keep those Water Rebates non-taxable. The Metropolitan Water District is the entity that is leading the charge on it, most likely because they have 4 hundred million dollars in rebates budgeted for their customers. If Water Conservation Rebates are taxable it will likely deter individuals to participate in a Water Conservation Program. This is really a win win Resolution for Water Conservation Rebates being non-taxable. Perry Muscelli made a motion to approve, Vince Vasquez seconded the motion. All in favor, motion passed.

B. **Sun Valley, Unit II, Tract 4185E, T18N, R22W, Section 01: Extension of Preliminary Water Allocation.** Discussion and possible action to approve the request for an Extension of Preliminary Water Allocation for Sun Valley, Unit II, Tract 4185E if approved, the new extension would expire January 19, 2019. Mark Clark reported that we have receive a request for an extension on this development for two years. They have been making forward progress and have paid the \$250.00 administration fee for the extension request. If this extension is

granted then the new extension would expire on January 19, 2019. Perry Muscelli made a motion to approve, John Kai, Jr. seconded the motion. All in favor, motion passed.

5. PUBLIC INPUT.

Richard Park talked with the Board about the Water Conservation Rebates available through Bullhead City with their turf replacement program and Hi efficiency washing machine rebates. They talked about a potential for the District to put a Water Conservation in our District next year. They talked about the Resolution that was just approved and the importance of not taxing individuals on any Water Conservation Rebates.

6. ADJOURNMENT. John Kai, Jr. made a motion to Adjourn, Clay Vanderslice seconded. All in favor, meeting adjourn at 4:18pm.