

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved:
4-5-2016

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD FEBRUARY 2, 2016 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 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
John Kai, Jr., Director Division I
Jamie Kelly, 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.

A waiver motion was made by Perry Muscelli and seconded by John Kai, Jr., all in favor motion passed.

1. REPORTS.

A. Staff report on water use.

Manager Mark Clark reported that for the 12 months ended for 2015, we used 30,988 acre feet of water compared to 33,995 acre feet in 2014.

B. Bureau of Reclamation Lower Colorado Water Supply Report as of : January 25, 2016; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.

Manager Mark Clark reported that Lake Mead was 39% full at a content of 10,283 acre feet. Lake Powell is 47% full at an elevation of 3597.42 which is less then the previous month. Total system contents is at 49% which is about the same as last year.

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.
Charles B. Sherrill, Jr. read the Consent Agenda, Perry Muscelli made a motion to approve, John Kai, Jr. seconded the motion. All in favor, motion passed.
 - A. Approve the January 5, 2016 Executive Meeting Minutes
 - B. Approve the January 5, 2016 Regular Meeting Minutes
 - C. Ratify payment of expenses for January 2016.

4. **REGULAR AGENDA.**
 - A. **Election of Officers.** Discussion and possible action to elect officers to the MVIDD Board.
John Kai, Jr. made a motion to keep the current Board officers for the position of Chairman and Treasurer. Vince Vasquez seconded the motion. All in favor, motion passed. Charles B. Sherrill, Jr. will serve another two (2) year term as Chairman and Perry Muscelli will serve another two (2) year term as Treasurer.
 - B. **Special District Annual Report - Fiscal Year 2014-2015.** Discussion and possible action to ratify the Special District Annual Report for Fiscal Year 2014-2015.
Manager Mark Clark stated this is the Annual Report for Fiscal Year 2014-2015 that was sent to Mohave County and we are asking the board to ratify this report. Perry Muscelli made a motion to approve, John Kai, Jr. seconded the motion. All in favor, motion passed.
 - C. **Walmart Super Center Store #4203, T19N, R22W, SEC. 26, APN No. 227-15-135**
Discussion and possible action to approve the request to extend the preliminary water allocation of 12.74 acre feet from February 10, 2016 to February 10, 2017. The Water Allocation Extension Administration Fee in the amount of \$250.00 has been paid.
Manager Mark Clark stated that all the documentation for the request for a water allocation extension has been received and the \$250.00 fee has been paid. Mark Clark stated that Walmart is still making progress and that there were some things that the hospital and Walmart had to make agreements on. Staff is recommending approval for an additional one year extension. Vince Vasquez made a motion to approve, Perry Muscelli seconded the motion. All in favor, motion passed.

5. PUBLIC INPUT.

Chairman Charles B. Sherrill, Jr. asked if there was any public input. No one present had any questions or concerns. Charles B. Sherrill, Jr. thank everyone for coming and encouraged that they keep coming that this is their district.

6. ADJOURNMENT.

Perry Muscelli made a motion to Adjourn, John Kai, Jr. seconded the motion. All in Favor, motion passed. Adjourned at 4:16pm.