

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved:
5/3/16

**NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING
TO BE HELD APRIL 5, 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 4:12pm 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
Perry Muscelli, Treasurer/Director at Large
Vince Vasquez, Director Division II
Clay Vanderslice, 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.

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 the water use for February 2016 was 1,994 acre feet compared to 1,856 acre feet last year and year to date was flat we used 3,236 acre feet this year and 3,249 acre feet last year.

B. Bureau of Reclamation Lower Colorado Water Supply Report as of : March 28, 2016; Upper Colorado River Basin Snowpack Report; Lake Powell Water Data Graph; and Lake Mead Water Data Graph.

Manager Mark Clark reported that Lake Powell as of the date of this report, is 45% full with an elevation of 3,592. Lake Mead is 39% full with an elevation of 1,081. The elevations as of April 3, 2016, Lake Mead has dropped about a foot so we are at 1,080.16. Total system is 48% full, but again, we lost another foot this past week. The El Nino effect that we were anticipating providing great benefits this last year has not come to fruition. The snow pack in the Rockies is only 80% of average. There is still so hope that April and May will may be good months for us, which is what saved us last year. There is still some hope even though we are getting to the end of the season. Charles B. Sherrill, Jr. asked if Mr. Clark thought that there may

be a shortage declared in August. Mr. Clark replied that the Bureau of Reclamation in August will do their 24 month study that will show the elevation of Lake Mead in January and that will be the determining factor as to whether or not a shortage is declared. If the elevation is above 1,075, there will not be a shortage, but if not then a shortage will be declared. Perry Muscelli stated that they are predicting that a shortage more than likely may be declared at the end of 2017. That El Nina the dry cycle is expected to kick in this summer and El Nino is dissipating rapidly that they are expecting a lot dryer and warmer weather. This can compound the precipitation problem. There is still the possibility of them declaring a shortage at the end of this year, although it is less than 2018 probably about a 40% chance, it really depends on the next couple of months. Mr. Clark stated that this should not effect us, that a tier one shortage would effect Central Arizona Project. They would take the first hits and we would not see any reductions here.

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.

Vince Vasquez asked that the Item for WPI-R3 Farm AZ, LLC be removed from the Agenda until a later time, item 4B to be tabled. Charles B. Sherrill, Jr. stated that we will table that item.

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

- A. Approve the February 2, 2016 Executive Meeting Minutes
- B. Approve the February 2, 2016 Regular Meeting Minutes
- C. Approve the February 16, 2016 Special Meeting Minutes
- D. Ratify payment of expenses for February 2016.
- E. Ratify payment of expenses for March 2016

4. **REGULAR AGENDA.**

- A. **Black Mountain Farms, LLC and Francis E. Otto; T17N, R22W, Sec. 01; APN: 224-20-024. Application to become a qualified Elector in Division II.** Discussion and possible action to approve the Application to become a qualified Elector in Division II.

Manager Mark Clark stated that the applicant has met the criteria to become an elector in the district and we have all of the documentation showing the land ownership within the district. Perry Muscelli made a motion to approve the application, John Kai, Jr. seconded the motion. All in favor, motion passed.

B. **WPI-R3 Farm AZ, LLC.; T17N, R22W, Sec. 11; APN: 224-42-01E. Amending Contract 2015-06.** Discussion and possible action to approve amending contract 2015-06 from 2282 acre feet of water to 2058 acre feet of water for 294 Irrigable acres and 319.56 gross acres. [Tabled](#)

C. **Mohave Sunrise Solar II. T19N, R21W, Sec. 31., APN: 221-35-025. Application for a Commercial/Industrial Water Allocation.** Discussion and possible action to approve the application for a Commercial/Industrial Water Allocation of 0.385 acre feet of water.

[Manager Mark Clark stated that we have an application from the applicant requesting a water allocation for a solar project. This is the same company that installed the last one that we gave another water allocation for the other solar project within the district. We have all the necessary information on the project. They are basically using the water to wash the panels, not using the water for the electric production, that is why they only need 0.385 acre feet of water. John Kai, Jr. made a motion to approve the application, Vince Vasquez seconded the motion. All in favor, motion passed.](#)

5. **PUBLIC INPUT.**

[Chairman Charles B. Sherrill, Jr. Asked if there was nay public input. No one present had any questions or concerns. Charles B. Sherrill, Jr. thanked everyone for coming and encouraged that they keep coming.](#)

6. **ADJOURNMENT.**

[4:23pm](#)