

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved
6/7/16

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD MAY 3, 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 4:10pm by Charles B. Sherrill, Jr.

PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was lead by Vince Vasquez.

ROLL CALL.

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

Absent: Perry Muscelli, Treasurer/Director at Large
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 was made by Clay Vanderslice and seconded by Vince Vasquez, all in favor motion passed.

1. REPORTS.

- A. Staff report on water use.
Manager Mark Clark reported that the water usage for March 2016 was 3,337 acre feet compared to 2,532 acre feet last year to date. This is the first time that we have actually exceeded the amount of water we ordered for the month, we were over by 238 acre feet. We are still behind cumulatively year to date. We have new farm land in Section 1, that is now in production, and the water usage is showing that. Year to date is 6,573 acre feet compared to 5,781 acre feet last year.
- B. Bureau of Reclamation Lower Colorado Water Supply Report as of : April 18, 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 is at an elevation of 3,591, which is 45% full. Lake Mead has dropped again, it's as of this report dated 4/18/16, 1,078.22. However, as of the end of April, we are at 1,076.10, and at 1,075 a shortage is declared. The April 24 month study shows us falling below the 1,075 for the months of May, June, July, August, September, and October of this year. They are still showing us slightly above the shortage declaration in January 2017, but it's going to be tough. We still have not received the amount of rain needed. We will have to have heavy rains up North this May to pull us out.

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.
No discussion

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, Vince Vasquez made a motion to approve, Clay Vanderslice seconded the motion. All in favor, motion passed.
 - A. Approve the April 5, 2016 Executive Meeting Minutes
 - B. Approve the April 5, 2016 Regular Meeting Minutes
 - C. Ratify payment of expenses for April 2016.
4. **REGULAR AGENDA.**
 - A. **Master Utility Reporting Contract.** Discussion and possible action to approve the Master Utility Reporting Contract. This item was asked by the Board to be tabled until next month's Agenda for all Board Members to be able to review the Master Utility Reporting Contract.
 - B. **2015 Crop Report to BOR.** Discussion and possible action to ratify the 2015 Crop Report to the Bureau of Reclamation. Manager Mark Clark Reported that this Report has already been provided to the BOR. We need to ratify this copy of the report and if any adjustments need to be made, we will have an amended copy brought to the Board on the next meeting in June. Clay Vanderslice made a motion to ratify and approve, Vince Vasquez seconded the motion. All in favor, motion passed.
 - C. **Financial Review.** Discussion and possible action to accept HintonBurdick CPAs & Advisor's engagement letter for our Financial Review for Fiscal year 2015-2016. Chairman Charles B. Sherrill, Jr. stated that we were using Heenfield & Meech as well as the City of Kingman and Mohave County Water Authority, due to the City of Kingman and MCWA not using Heenfield & Meech, we are now looking to use someone else. MCWA is now using HintonBurdick CPAs, they are water people, so they understand water. The proposed offer is also less then what we were paying with Heenfield & Meech. Vince Vasquez made a motion to approve, Clay Vanderslice 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. thanked everyone for coming.
6. **ADJOURNMENT.** A motion to Adjourn was made by Vince Vasquez and seconded by Clay Vanderslice. All in favor, motion passed. Meeting adjourned at 4:16pm.