

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved:
7-5-16

NOTICE OF AND AGENDA FOR THE SPECIAL REGULAR BOARD MEETING

MINUTES HELD JUNE 21, 2016 AT THE OFFICES
OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT
MEETING TO BEGIN AT 2:30 P.M.

CALL TO ORDER. The meeting was called to order at 2:30pm by Chairman Charles B. Sherrill, Jr.

ROLL CALL:

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

Phone: Perry Muscelli, Treasurer/Director at Large
Jamie Kelley, District Counsel

Absent: Vince Vasquez, Director Division II
John Kai, Jr., Director Division I

1. REGULAR AGENDA.

A. Discussion and possible action to approve the Settlement Agreement as to claims involving Mohave Valley Golf, LLC and Mohave Valley Irrigation & Drainage District. Manager Mark Clark reported that he met with Tom Maas on Friday June 17, 2016 to go over the Settlement Agreement. Mr. Clark stated he informed Tom Maas that he could take the Settlement Agreement with him to have his attorneys review it. Tom Maas stated he did not want to, and he signed the Settlement Agreement. Perry Muscelli asked Mark if there were any other changes to the Settlement Agreement? Mark Clark stated that there were no changes. Mark Clark stated that Tom Maas will have two other contracts that will need to be signed in the future for a PPR Water Reporting Contract and a 4th priority Water Entitlement Contract. Mark also said that Tom Maas, if the board approves this settlement agreement, will have 45 days to pay for this Settlement Agreement, which if approved today would be August 5, 2016 by 4pm. Charles B. Sherrill, Jr. asked if there were any questions from the other board members? There was not. Perry Muscelli made a motion to approve the Settlement Agreement, Clay Vanderslice seconded. Motion Passed.

5. PUBLIC INPUT. There was no public present

6. **ADJOURNMENT.** A motion to Adjourn was made by Perry Muscelli, Clay Vanderslice seconded the motion. All in favorer, motion passed. Meeting was Adjourned at 2:34 pm.