

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved
10-4-16

MEETING MINUTES FOR THE SPECIAL REGULAR BOARD MEETING HELD MONDAY SEPTEMBER 12, 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 11:00am.

ROLL CALL:

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

Telephonic: Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I
Jamie Kelley, District Counsel
Kelly Urbine, Current Insight, Inc.
Terry Urbine, Current Insight, Inc.

Absent: None

1. **REGULAR AGENDA.**

- A. **APA Power Sales Contract.** Discussion and possible action to approve the APA Power Sales Contract. Terry Urbine gave a presentation on the Hoover Power Costs. The Board discussed power cost to the District, as well as bill crediting from MEC. The Board discussed layoff and firming of power, however no legal opinions have been rendered as to viability of the concept. John Kai, Jr., made a motion to approve the contract, Clay Vanderslice seconded the motion.
- John Kai, Jr. voted: YES
Vince Vasquez voted: NO
Clay Vanderslice voted: NO
Perry Muscelli voted: NO
- Motion did not pass. Contract was not approved.

5. **PUBLIC INPUT.** There was no public present.

6. **ADJOURNMENT.** Clay Vanderslice made a motion to adjourn, Vince Vasquez seconded the motion. Meeting adjourn at 12:32pm.

****Note:** Some Board Members may attend telephonically**