MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved
01-10-17

MEETING MINUTES FOR THE SPECIAL REGULAR BOARD MEETING HELD NOVEMBER 21, 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 10:05am.

ROLL CALL.

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

Via Phone: John Kai, Jr., Director Division I

Absent: Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
Jamie Kelley, District Counsel

1. REGULAR AGENDA.

A. **Canvassing of Election Results for the November 15, 2016 Election.** Discussion and possible action to approve the Election Results for the November 15, 2016 Election of Division II Director and Director at Large.
Chairman, Charles B. Sherrill, Jr., read resolution 2016-03, A Resolution canvassing returns and declaring result of the regular district election held Tuesday, November 15, 2016. Vince Vasquez was reelected as Division II Director with twelve (12) total votes and Perry Muscelli was reelected as Director at Large with eighteen (18) votes. John Kai, Jr., made a motion to approve the election results, Clay Vanderslice seconded. All in favor, motion passed.

**Note: Some Board Members may appear telephonically.

2. PUBLIC INPUT. No public was present.

3. ADJOURNMENT. Clay Vanderslice made a motion to adjourn, John Kai, Jr., seconded the motion. All in favor, motion passed. Meeting Adjourned at 10:17am.