

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

NOTICE OF AND AGENDA FOR THE REGULAR BOARD MEETING
TO BE HELD JANUARY 10, 2017 AT THE OFFICES
OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT
MEETING TO BEGIN AT 4:00 P.M.

Approved
02/07/17

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 4:17 pm.

PLEDGE OF ALLEGIANCE. Perry Muscelli lead the pledge of allegiance.

ROLL CALL.

Present: Charles B. Sherrill, Jr., Chairman/Director Division III
Vince Vasquez, Director Division II
Clay Vanderslice, Director at Large
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I
Jamie Kelley, District Counsel
Mark Clark, CCM, Manager
Kerri Hatz, Administrative Assistant

Absent: None

OATH OF OFFICE. Chairman, Charles B. Sherrill, Jr., to swear in the newly elected members of the Board Pursuant to the November 15, 2016 election. Vince Vasquez stood and was sworn in then Perry Muscelli stood and was sworn in.

WAIVER MOTION. Motion to waive the reading of full minutes and resolutions presented for approval or adoption. Perry Muscelli made a motion, John Kai, Jr., seconded the motion. All in favor, motion passed.

1. REPORTS.

A. Staff report on water use.

Manager Mark Clark reported that so far the 11 months ending 2016 we have used 34,028 acre feet of water that compares to 29,967 acre feet last year. We are 4,061 acre feet of water ahead of last years water use. 28,338 was the 11 month ending AG use, 24,381 was last year so we picked up 3,957 due to a number of acres being brought back into production in 2016. Perry Muscelli asked if these numbers were as of November, Mark confirmed they were. Mark stated the year end numbers will be presented at the next board meeting.

B. Bureau of Reclamation Lower Colorado Water Supply Report.

Manager Mark Clark reported that Lake Powell is 49% full, Lake Mead is 38% full and the elevation is at 1,079. The 24 month study that comes in August is the study they use to determine if there will be a shortage declared along the

river, that study showed they anticipated the lake be at 1,081 at this point in time. We are a couple of feet low. Also included in your packet is a snowpack report. Mark told him he had been on a webinar with NOAA for the upper and lower Colorado River Basins yesterday and it showed that October and November were extremely dry, it was dryer and warmer than normal. However, December was 140% to 225% wetter than normal, so what that has done for us is raised the soil moisture levels. The soil moisture levels for January so far are where they are supposed to be. Within the first 9 days of January we are now 200% to 300% above normal in precipitation, January should make up for the small shortfall that we had in October and November. The longer forecast for this winter looked very positive, with an above average precipitation.

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 action taken.](#)
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. [John Kai, Jr., made a motion to approve, Perry Muscelli seconded the motion. All in favor, motion passed.](#)
 - A. Approve the November 1, 2016 Executive Meeting Minutes.
 - B. Approve the November 1, 2016 Regular Meeting Minutes.
 - C. Approve the November 16, 2016 Special Executive Meeting Minutes.
 - D. Approve the November 21, 2016 Special Regular Meeting Minutes.
 - E. Ratify payment of expenses for November 2016.
 - F. Approve the December 6, 2016 Special Executive Meeting Minutes.
 - G. Ratify payment of expenses for December 2016.
4. **REGULAR AGENDA.**
 - A. **Desert Star Academy Building “B” 1530 E. Pinion Road, Fort Mohave, AZ; T19N, R22W, Section 35. Application for a Preliminary Water Allocation for 8 acre feet of water.** Discussion and possible action to approve the application for a Preliminary Water Allocation of 8 acre feet of water. If approved, the water allocation is for 12 months and would expire January 10, 2018. [Manager Mark Clark stated that Desert Star Academy is a new facility that is in need of 8 acre feet of water, they will have minimal outside](#)

landscaping. They do plan to have future phases of this Academy. This is part of a larger organization and this is just the first phase, they are already in existence but building a new building off of Pinion. The board has set aside 330 acre feet of water for municipal/commercial industrial uses, if this is approved tonight it will bring down to 322 acre feet of water available for M & I use. They have turned in their plans and everything else to make a determination. Perry Muscelli made a motion to approve, John Kai, Jr., seconded. All in favor, motion passed.

- B. **Walmart; T19N, R22W, Section 26. Extension Request for 12.74 acre feet of water. Current Extension expires February 10, 2017.** Discussion and possible action to approve the extension request for 12.74 acre feet of water. If approved, the water extension is for 12 months and would expire February 10, 2018. Manager Mark Clark stated that most of the outside of this building is done, they still need to do some ground work. They are definitely making forward progress, they should be completed in the next few months. For commercial projects we only extend the extension one year and this project will not be completed prior to their extension expiring on February 10, 2017. John Kai, Jr., made a motion to approve, Perry Muscelli seconded the motion. All in favor, motion passed.
- C. **Westview Estates, T4215; T19N, R22W, Section 14; Preliminary Water Allocation Extension Request for ~~10.01~~ 56.71 acre feet of water. Current Extension expires January 22, 2017.** Discussion and possible action to approve the extension request for ~~10.01~~ 56.71 acre feet of water. If approved, the water extension is for 24 months and would expire on January 22, 2019. Manager Mark Clark stated this is another extension that this project has been showing forward progress with engineering plans and notes to the county and they are reviewing those. We have the documentation of the forward progress and staff is recommending approval. Perry Muscelli asked if Jamie Kelley was hired to represent them and asked if she had to disclose that? Jamie Kelley stated that this is her project and each time this comes up she has disclosed it. Jamie state she has not received the resolution from the county but the preliminary plat was approved at the last board meeting. John Kai, Jr., made a motion to approve, Perry Muscelli seconded the motion. All in favor, motion passed.
5. **PUBLIC INPUT.** Chairman, Charles B. Sherrill, Jr., asked for any public input. There was no participation. Charles asked the board for a motion to go back into Executive Session. Vince Vasquez made a motion, John Kai, Jr., seconded the motion. All in favor, motion passed. Regular Meeting Adjourn 4:30 pm. and Public left and the board went to Executive Session.
6. **ADJOURNMENT.** 4:30 pm.