

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved
04-04-17

MEETING MINUTES FOR THE SPECIAL REGULAR BOARD MEETING TO BE HELD MARCH 15, 2017 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 10:02am.

ROLL CALL.

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

Telephonic: Vince Vasquez, Director Division II
John Kai, Jr., Director Division I
Perry Muscelli, Treasurer/Director at Large

Absent: Kerri Hatz, Administrative Assistant

1. REGULAR AGENDA.

- A. **Hiring of District Counsel.** Discussion and possible action to approve hiring of District Counsel. Charles B. Sherrill, Jr. (Chip), asked the Board members if they all had a copy of the agenda and Engagement letter from Maguire, Pearce and Storey, PLLC. He also asked if any of the Board members had any questions regarding the engagement letter. Vince Vasquez referred to page 3 regarding the fees for travel as he recalled when interviewing Michael Pearce that it would be at a reduced rate or even no charge. Clay Vanderslice replied that is what he understood as well. Vince stated he believes that this is just a standard letter for all clients and said we should follow up with clarification of that. Chip stated he wanted Mark Clark to get a hold of Michael Pearce and clarify that. Chip asked if any Board members had any other questions, no one did. Clay Vanderslice made a motion to hire Michael J. Pearce as MVIDD's new District Counsel, Perry Muscelli seconded that motion. All in favor, motion passed.
- B. **Ratify Application for Assistance Agreement BOR-LC-17-001 Water Conservation Field Services Program with Bureau of Reclamation (BOR).** Discussion and possible action to ratify the application for Assistance Agreement with BOR. Manager Mark Clark stated that this is the same item that was discussed at the previous Executive Meeting, that it was never placed on the regular agenda. This item only needs to be ratified by the Board. Perry Muscelli made a motion to ratify the Application, John Kai, Jr., seconded the motion. All in favor, motion passed.

2. **PUBLIC INPUT.** There was no public present.
3. **ADJOURNMENT.** Clay Vanderslice made a motion to adjourn, John Kai, Jr., seconded the motion. Meeting Adjourn 10:06am.

****Note:** Some members of the Board will be attending Telephonically.