

MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved
10-03-17

MEETING MINUTES OF THE REGULAR BOARD MEETING HELD SEPTEMBER 05, 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 4:03 pm.

PLEDGE OF ALLEGIANCE. Perry Muscelli led 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
Mark R. Clark, CCM, Manager
Kerri Hatz, Administrative Assistant

Video: Michael J. Pearce, District Counsel

WAIVER MOTION. Motion to waive the reading of full minutes and resolutions presented for approval or adoption.

1. REPORTS.

- A. Staff report on water use. Manager Mark Clark reported that the water use 2017 up to July was 23,208 acre feet of water and last year at this time we used 21,891 acre feet of water, so we have used 1,317 more acre feet of water this year than last year. We used 20,020 acre feet this year for AG use and 18,355 for AG use last year an increase of 1,665 and on the M & I side this year we have used 3,108 acre feet and last year 3,536 acre feet of water a 348 acre foot drop.
- B. Bureau of Reclamation Lower Colorado Water Supply Report. Mark Clark reported that Lake Mead has been pretty stable for the last few months and as of August 28, 2017, the level of Lake Mead was at 1,081.29 acre feet and as of 7 o'clock this morning, 1,081.65 so it has been remaining pretty steady at the 1,081 or 39% full. Lake Powell is still running about 62% full. The Bureau of Reclamation 24 month study came out it showed no shortage for next year and showing for 2019 a very slight probability.

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.

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. Perry Muscelli made a motion to approve, John Kai, Jr., seconded the motion. All in favor, motion passed.

- A. Approve the July 18, 2017 Executive Meeting Minutes.
- B. Approve the July 18, 2017 Regular Meeting Minutes.
- C. Ratify payment of expenses for July 2017
- D. Ratify payment of expenses for August 2017

4. **REGULAR AGENDA.**

- A. **CAP Supplemental Trust Indenture and Joint Payment Agreement.** Discussion and possible action to ratify the signatures for the CAP Supplemental Trust Indenture and Joint Payment Agreement. Mark Clark stated that this was received after the last board meeting and we needed to get it signed and back before this meeting. This is for the multi species conservation program. There are no financial changes to the Indenture that pertain to the District. Our signatures are required for the changes that do not effect the District, the changes effect some power customers. Staff is recommending ratifying of this document. Perry Muscelli made a motion to ratify, John Kai, Jr. seconded the motion. All in favor, motion passed.
- B. **HintonBurdick CPAs & Advisors.** Discussion and possible action to ratify the signatures for the Engagement letter for our Annual review of Fiscal Year Ending June 30, 2017. Mark Clark stated this is for our annual financial review to get them scheduled. We needed to sign the engagement letter prior to this board meeting. Chip has signed the engagement letter, these are the same parties that did the financial review for us last year the price is essentially the same and this will be for the last fiscal year ending June 30, 2017. Perry Muscelli asked if we bid this? Mark replied no that we get a reduced price because they do the financial review with MCWA and the city of Kingman during the same visit. They were selected because of their familiarity with water and agricultural districts. HintonBurdick has the expertise in the area of water and has performed our financial review last year. Perry asked if we had to follow any type of requirements, Mark said no that this is a professional service contract so we do not have to bid this out. Perry Muscelli made a motion to ratify, Vince Vasquez seconded the motion. All in favor, motion passed.
- C. **2017 FY Bonded Indebtedness Report.** Discussion and possible action to ratify the 2017 FY Bonded Indebtedness Report. Mark stated this is another item that came up between meetings that need ratification. It's our annual report that we have to supply to the state treasurer's office which talks about what kind of debt the District has. The District has no debt or long term lease obligations with 3rd parties,

this is an easy report to prepare. This has been sent to the states treasurers office and we are looking for the board to ratify Chip's signature and the report. Perry Muscelli mad a motion to ratify, John Kai, Jr. seconded the motion. All in favor, motion passed.

- D. **2017 Annual 417 Report.** Discussion and possible action to approve the 2017 Annual 417 Report. Mark Clark reported that the Bureau of Reclamation requires we do an annual report for us and this is the report we are providing them in response to all the questions they gave us. The report is pretty thorough, we receive very few questions from them during our actual 417 meeting, staff is recommending approval. Clay Vanderslice made a motion to approve, Vince Vasquez seconded the motion. All in favor, motion passed.
- 5. **PUBLIC INPUT.** No members of the public present.
- 6. **ADJOURNMENT.** Clay Vanderslice made a motion to adjourn, John Kai, Jr., seconded the motion. All in favor, meeting adjourn at 4:11pm.