

MEETING MINUTES OF THE PUBLIC MEETING OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Held July 07, 2020

Public Meeting 4:00PM

Mohave Valley Irrigation & Drainage District
1460 E. Commercial Street, Mohave Valley, AZ 86440

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mohave Valley Irrigation and Drainage District and to the general public that the Mohave Valley Irrigation and Drainage District will hold a meeting open to the public on Tuesday, July 07, 2020 at 4:00 pm via Zoom teleconference due to the Coronavirus.

Topic: Open Session MVIDD Regular Board Meeting July 07, 2020
Time: Jul 7, 2020 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81543785564?pwd=OWpYnNlYSDVZTzBoN2dFalhIVHYvdz09>

Meeting ID: 815 4378 5564
Password: 042205

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 4:06pm.

1. ROLL CALL.

Present: Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III
Clay Vanderslice, Director at Large – Joined at 2:05pm.
Kerri Hatz, General Manager

Via Zoom: Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I
Michael J. Pearce, District Counsel

Absent: None

2. PLEDGE OF ALLEGIANCE. Perry Muscelli led the Pledge of Allegiance.

3. WAIVER MOTION. Motion to waive the reading of full minutes and resolutions presented for approval or adoption. Perry Muscelli made a motion to waive the reading of the full minutes and or resolution presented for approval or adoption, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y

4. AGENDA MODIFICATION. Possible action to withdraw from, or move, any item on the Agenda. No action taken.

5. REPORTS.

Water:

- a. Staff report on District water use. Staff reported the District water use for date ending May 2020.
- b. Bureau of Reclamation Lower Colorado Water Supply Report. Staff reported the current levels of Lake Mead and Lake Powell as of July 6, 2020.

Finances: Staff summarized the financial reports through May 31, 2020.

- c. Profit & Loss Budget vs. Actual year to date July 1, 2019 thru May 31, 2020.
- d. Profit & Loss Statement for May 2020.
- e. Balance Sheet as of May 31, 2020.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff reported the 2021 water order forms were mailed out on Monday, July 6, 2020 and are due by August 15, 2020.

6. REGULAR AGENDA

- A. **Approve the June 02, 2020 Regular Session Meeting Minutes.**
Discussion and possible action to approve the regular meeting minutes from last month. Vince Vasquez made a motion to approve the meeting minutes, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- B. **Approve the June 02, 2020 Executive Session Minutes.** Discussion and possible action to approve the executive session meeting minutes from last month. John Kai, Jr., made a motion to approve the meeting minutes, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- C. **Approve the June 30, 2020 Special Regular Session Meeting Minutes.**
Discussion and possible action to approve the special regular meeting minutes from last month. Perry Muscelli made a motion to approve the meeting minutes, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- D. **Approve the June 30, 2020 Special Executive Session Minutes.**
Discussion and possible action to approve the special executive session meeting minutes from last month. Perry Muscelli made a motion to approve the meeting minutes, John Kai, Jr., seconded the motion. All in

favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y

- E. **Ratify payment of Expenses for June 2020.** Discussion and possible action to ratify the payment of expenses for last month. Vince Vasquez made a motion to ratify the payment of expenses for June, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- F. **Crossroads RV, LLC; T18N, R21W, Section 05; APN: 225-14-028A.** Discussion and possible action to approve the request for a final water allocation for 38 RV Spaces. Staff advised the board members that all of the documents are in order and we have an approved final plat from Mohave County and all fees have been paid to the District and the required water meter has been installed. Staff answered the board members questions. Perry Muscelli made a motion to approve, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- G. **HintonBurdick CPAs & Advisors.** Discussion and possible action to approve the engagement letter of HintonBurdick for our fiscal year ending June 30, 2020 financial review. Staff advised the board that the estimated fees for engagement is \$3,250-\$4,000 and last year we paid \$3,400. Staff answered the board members questions. Perry Muscelli made a motion to approve, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- H. **Call of Regular Election for Division III Director.** Discussion and possible action to approve Resolution 2020-02 Call of Election of Division III Director. The election date is November 10, 2020. Perry Muscelli made a motion to approve the call of election for Division III Director, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
7. **CALL TO THE PUBLIC.** *Those wishing to address the Board at the Call to the Public regarding matters not on the Board agenda must fill out and submit to the Administrative Assistant a Call to the Public – Request to Speak Form located in the back of the room prior to the meeting. Action Taken as a result of public comments will be limited to responding to criticism, referral to staff, or placing a matter on a future Agenda. Comments are restricted to items **NOT** on the Regular Agenda, and must relate to matters within the jurisdiction of the Board. Two members of the public were present on zoom, which included Karen Summit and Sam Elters. No members addressed the board with any concerns.*
8. **ADJOURNMENT.** Vince Vasquez made a motion to adjourn, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y

Agendas are available on our website www.mvidd.net, as well as posted outside the District office bulletin board outside the office door located at 1460 E. Commercial Street, Mohave Valley, AZ 86440. To subscribe to agenda notifications please visit our website.

Pursuant to the Americans with Disabilities Act (ADA), Mohave Valley Irrigation & Drainage District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. For an accommodation please contact the District office at 928-768-3325. Requests should be made 48 hours prior to the meeting to arrange the accommodation.

Items on Agenda marked with an asterisk (*) will be discussed in executive session with District counsel in accordance with A.R.S. § 38-431.03(A)(3)(4) & (7).

Vote Key: A = Abstained; Y = Yes; N = No