

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

Held August 04, 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, August 04, 2020 at 2:00 pm via Zoom teleconference due to the Coronavirus. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Item 2a, the Mohave Valley Irrigation & Drainage District may vote to go into executive session, which will not be open to the public, to discuss certain matters. The board will reconvene in Open Session via Zoom beginning at 4:00 pm.

Topic: MVIDD Open Session for Regular Board Meeting

Time: Aug 4, 2020 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87345141652?pwd=QVE0ZHVFc0F1cDNVYUZQMlIQcjZXUT09>

Meeting ID: 873 4514 1652

Passcode: 579893

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 2:08pm.

1. ROLL CALL.

Present: Charles (“Chip”) B. Sherrill, Jr., Chairman/Director Division III
Clay Vanderslice, Director at Large
Kerri Hatz, General Manager

Via Zoom: Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I – Joined at 2:13pm.
Michael J. Pearce, District Counsel

Absent: None

2. Consideration of Action to go into Executive Session of the Board for the following purposes:

- a. Pursuant to A.R.S. §38-431.03(A)(3)(4) & (7), discussion and consultation with legal counsel of the District in order to consider legal questions on Item 8E and discussions with Bureau of Reclamation. Perry Muscelli made a motion to go into executive session, Clay

Vanderslice seconded the motion. All in favor, executive session began at 2:09pm. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. John Kai, Jr., was not present at the beginning of the meeting, he joined at 2:13pm.

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]

Perry Muscelli made a motion to adjourn executive session, John Kai, Jr., seconded the motion. All in favor executive session adjourned at 3:30pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. **RECONVENE IN OPEN SESSION.** Open session reconvened a 4:05pm.
4. **PLEDGE OF ALLEGIANCE.** Perry Muscelli led the Pledge of Allegiance.
5. **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, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
6. **AGENDA MODIFICATION.** Possible action to withdraw from, or move, any item on the Agenda. No action taken.
7. **REPORTS.**

Water:

- a. Staff report on District water use. Staff reported the District water use for date ending June 2020.
- b. Bureau of Reclamation Lower Colorado Water Supply Report. Staff reported the current levels of Lake Mead and Lake Powell as of July 27, 2020.

Finances: Staff summarized the financial reports through June 30, 2020.

- c. Profit & Loss Budget vs. Actual year to date July 1, 2019 thru June 30, 2020.
- d. Profit & Loss Statement for June 2020.
- e. Balance Sheet as of June 30, 2020.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff reported the water order forms are due by August 15, 2020 and the district received the request for our annual 417 questionnaire to be filled out and returned to the Bureau of Reclamation no later than September 15, 2020.

8. REGULAR AGENDA

- A. **Approve the July 07, 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. **Ratify payment of Expenses for July 2020.** Discussion and possible action to ratify the payment of expenses for last month. Perry Muscelli made a motion to ratify the payment of expenses for July, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- C. **Voter Registration Application for Sam Elters, Mohave County Manager.** Discussion and possible action to approve Sam Elters' application as the designated elector on Mohave County's behalf in MVIDD's Division I and Director at Large elections. Perry Muscelli made a motion to approve the voter registration for Sam Elters, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- D. **Fiscal Year End June 30, 2020 Financial Review.** Discussion and possible action to approve the statement of cash receipts and disbursements from our financial review with HintonBurdick. Perry Muscelli made a motion to approve the financial review, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Vanderslice – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y
- E. ***Status Update on 2020 and 2021 EC-ICS Plan of Creation.** Discussion only to update the board of directors on the 2020 and 2021 EC-ICS Plan of Creation submitted to the Bureau of Reclamation. District Counsel, Mr. Pearce, gave an update only on the submission of the 2021 EC-ICS Plan of Creation and it has been forwarded for review to the seven basin states. 2020 EC-ICS is going as planned, we are doing quite well, and we will have our certification at the end of 2020.
9. **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. There were two members of the public on zoom: Sam Elters, Mohave County Manager and Karen Summit. No members of the public addressed the board members.*

10. ADJOURNMENT. Clay Vanderslice made a motion to adjourn, Vince Vasquez seconded the motion. All in favor, motion passed. Meeting Adjourned at 4:20pm. 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