

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## *Minutes*

SPECIAL BOARD MEETING ..... September 26, 2019

**MEMBERS PRESENT:** Mr. Mike Silva, President  
Mr. Tristan Wright, Vice-President  
Mr. Charles Chavez, Jr., Clerk  
Mrs. Carole Henry, Member (Via Telephone)

**MEMBERS ABSENT:** Mrs. Melissa Sharp, Member

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido

### I. CALL TO ORDER

❖ Mr. Mike Silva called the Board Meeting to order at 9:00 am

### II. PLEDGE OF ALLEGIANCE

❖ The Pledge of Allegiance was led by Mr. Mike Silva

### III. ADOPTION OF THE AGENDA

❖ Mr. Mike Silva asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mr. Charlie Chavez seconded.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

❖ No comments

### VI. DISCUSSION AND ACTION ITEMS

#### 1. Discussion and Possible Action to Approve to Exceed M&O Budget Capacity by No More than \$25,000 for Emergency Purposes and Public Safety Reasons

**Motion:** Mr. Charlie Chavez made the motion to approve to exceed M&O budget capacity by no more than \$25,000. Mrs. Carole Henry seconded.

Mrs. Shanna Johnson stated we exceeded the M&O budget capacity due to excessive and unexpected expenses with the water treatment plant. She also that she will be sending a letter to the Yuma County School Superintendent, Mr. Tom Tyree, requesting funds not to exceed \$25,000 to cover the excessive expenses.

Mrs. Johnson gave an update with the progress of the water plant. ADEQ was at MVS today looking at the water plant and were going to make suggestions on temporary solutions to fix the ongoing turbidity problem. Mrs. Johnson stated that Aqua2000 quoted water hauling from Town of Wellton to MVS at a cost of approximately \$75,000 per month. They have also provided a design for a temporary water plant to draw and treat water directly from the canal. This cost was originally quote at \$5,500 per month but to the excessive filtration that would be required the cost would actually be \$10,000 per month.

Mrs. Johnson stated she is documenting every conversation and every solution they are seeking to provide a temporary solution until the new water plant is complete.

There was no further discussion. Motion carries with a vote of 4 ayes and 0 nays.

**VII. ADJOURN MEETING**

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

**Motion:** Mr. Charlie Chavez moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 9:12 am.

Dated this 26<sup>th</sup> day of September, 2019  
Delia Salcido, Governing Board Secretary

**AS YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE TELEPHONE (928) 785-4942.  
THANK YOU.**

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date