

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

Approved:  
01/04/18

**MEETING MINUTES OF THE SPECIAL REGULAR BOARD MEETING  
HELD NOVEMBER 20, 2017 AT THE OFFICES  
OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT  
1460 E. Commercial Street, Mohave Valley, AZ 86440**

1. **CALL TO ORDER.** Director at Large, Clay Vanderslice, called the meeting to order at 10:02 am.

2. **ROLL CALL.**

Present: Clay Vanderslice, Director at Large  
Mark R. Clark, CCM, Manager  
Kerri Hatz, Administrative Assistant  
Skype: Perry Muscelli, Treasurer/Director at Large  
Phone: Vince Vasquez, Director Division II  
Absent: Charles B. Sherrill, Jr.  
John Kai, Jr.

3. **REGULAR AGENDA.**

A. **Canvassing of Election Results for the November 14, 2017 Election.** Discussion and possible action to approve the Election Results for the November 14, 2017 Election of Division III Director. Clay Vanderslice read the election votes and Resolution 2017-02 Canvassing the returns and declaring results of the Regular District Election held Tuesday, November 14, 2017. Charles B. Sherrill, Jr., was reelected a Division III Director with four (4) total votes. Perry Muscelli mad a motion to approve the election results, Vince Vasquez seconded the motion. All in favor, motion passed.

\*\*Note: Some Board Members may appear telephonically and via Skype.

4. **PUBLIC INPUT.** Six (6) members of the public were present. Charles B. Sherrill, Jr., joined the meeting answering questions along with Mark Clark. Members of the public asked what the criteria was for being on the Board as well as being an elector in the district. Mark Clark had staff handout a Memorandum form August of 2006 from Coppersmith Gordon Schermer Owens & Nelson PLC Attorneys and Counselors. Mark read it as well, (see attached). Mark told the public that we follow the election guidelines set forth by Arizona State Statues Title 48 section 19 for Special Taxing

Districts. Members of the public expressed concern about the Board Members allowing transfers of water out of the district. The Board reminded them of the current policy in place at this time, Resolution 90-02, that states that water cannot be transferred out of the district. Members of the public expressed concern about the possibility of the District holding secret meetings to change that resolution. Charles B. Sherrill, Jr., assured them that there have not been any nor will there be any secret meetings to change anything. He told them we do have Executive Sessions as necessary to discuss items with our District Counsel, however, any action items can only take place in our Regular Board Meetings. He also encouraged everyone from the public to participate in our Regular Board meetings and to express their concerns to the Board. There was conversations back and forth with members of the public.

5. **ADJOURNMENT.** Perry Muscelli made a motion to adjourn, Vince Vasquez seconded the motion. All in favor, motion passed. Meeting adjourned at 10:35 am.