

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

Held June 30, 2020

Public Meeting 1:00PM

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, June 30, 2020 at 11:00 am 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 1:00 pm.

Topic: MVIDD Special Public Meeting Open Session

Time: Jun 30, 2020 01:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87228129150?pwd=YmlhcVBLajZQMjR6bStOL3pjZmg2Zz09>

Meeting ID: 872 2812 9150

Password: 905214

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 11:03am.

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
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 7A. Perry Muscelli made a motion to go into executive session, John Kai, Jr., seconded the motion. All in favor

executive session began at 11:04am. Kai- Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

- b. 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 discussions with Bureau of Reclamation on system conservation.

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

At 12:24pm Perry Muscelli made a motion to adjourn executive session, Clay Vanderslice seconded the motion. All in favor, executive session adjourned. Kai- Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. **RECONVENE IN OPEN SESSION.** Open session reconvened at 1:00pm.
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 minutes and or resolution presented for approval or adoption, Clay Vanderslice seconded the motion. All in favor motion pass. Kai- Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.
6. **AGENDA MODIFICATION.** Possible action to withdraw from, or move, any item on the Agenda. No action taken.
7. **REGULAR AGENDA**
 - A. ***2021 EC-ICS Plan of Creation.** Discussion and possible action to approve the 2021 EC-ICS Plan of creation. District counsel and the board members discussed participation in 2021 EC-ICS. The Plan of creation is still a work in progress and should be completed by end of day on July 1, 2020. Perry Muscelli made a motion to approve submitting the Plan of Creation to the Bureau of Reclamation as soon as it is complete, Clay Vanderslice seconded the motion. All in favor motion pass. Kai- Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.
8. **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 was only 1 member of the public present on the zoom teleconference and they did not identify themselves or address the board of directors.

9. ADJOURNMENT. Perry Muscelli made a motion to adjourn, Vince Vasquez seconded the motion. All in favor, meeting adjourn at 1:13pm.

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