

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

Held September 09, 2020

Public Meeting 2:00PM

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 special meeting open to the public on Wednesday, September 09, 2020 at 2:00 pm via Zoom teleconference due to the Coronavirus.

Topic: MVIDD Special Regular Meeting  
Time: Sep 9, 2020 02:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87670217759?pwd=WTh6T2dQZG9ReWRDSDI3SjkwVVVTUT09>

Meeting ID: 876 7021 7759  
Passcode: 973466

**CALL TO ORDER.** Chairman, Charles B. Sherrill, Jr., called the meeting to order at 2:01pm.

## 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. PLEDGE OF ALLEGIANCE.** Chip Sherrill led the Pledge of Allegiance.

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

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

5. **REGULAR AGENDA**

- A. **MVIDD Part 417 Responses.** Discussion and possible action to approve the Part 417 response questionnaire for Calendar Year 2021. Staff advised that this matter was on the September 01, 2020 Regular Meeting agenda, but request was made to postpone decision pending further review and consideration of final approval at this special meeting. Staff started to review the Part 417 responses and Vince Vasquez asked the Chairman to review the Water Order first, then proceed with item 5A. There were no objections so the board moved to discuss item 5B first.

**\*\*Discussed after 5B:**

Staff advised this is the annual 417 questionnaire and reviewed it with the board. Vince Vasquez made a motion to approve the 417 responses, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

- B. **Calendar Year 2021 Water Order.** Discussion and possible action to approve the Water Order for 2021. Staff advised this was also on the September 01, 2020 agenda but was also postponed for further review. Vince Vasquez went over the proposed water order and the impact of the 2021 EC-ICS program. Vince discussed the challenges of the baseline water diversion requirements for the EC-ICS Program and hopes that the District can come to a resolution with the BOR on the calculation of the baseline water diversion. There was discussion on this between the board members and district counsel. Vince Vasquez made a motion to approve the water order, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

6. **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.* Sam Elters was the only public present on zoom. He did not address the board members.

7. **ADJOURNMENT.** Perry Muscelli made a motion to adjourn, Clay Vanderslice seconded the motion. All in favor, meeting adjourned at 3:12pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

Agendas are available on our website [www.mvidd.net](http://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