

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

Held November 15, 2021

Public Meeting 3:00 pm

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 Monday, November 15, 2021 at 3:00pm via Zoom teleconference due to the Coronavirus.

Topic: MVIDD Special Regular Meeting
Time: Nov 15, 2021, 03:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/82448701398?pwd=VkIxNG8yZVdUc3crZ3QwZ3g0amVZQT09>

Meeting ID: 824 4870 1398
Passcode: 873486

1. **CALL TO ORDER.** Chairman, Charles B. Sherrill, Jr., called the meeting to order at 3:11 pm.

2. **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 meeting at 3:17pm.
Michael J. Pearce, District Counsel

Absent: None

REGULAR AGENDA.

3. **Canvassing of Election Results for the November 09, 2021, Election.** Discussion and possible action to approve the election results from the November 09, 2021, election of Division I Director and Director at Large. Staff read the results of the election with Resolution 2021-02 Canvassing returns and Declaring Results. Vince Vasquez made a motion to approve the election results, Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. John Kai was not present at meeting until 3:17pm.

Bureau of Reclamation (BOR) Amendment No. 1 to SCIA No. 20-XX-30-W0686. Discussion and possible action to approve the amendment for System Conservation Water for calendar year 2021. District Counsel, Mr. Pearce, reviewed the amendment for 2021 SCIA with the board of directors. Clay Vanderslice made a motion to approve the amendment, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

- 4. Consideration of Action to go into Executive Session of the Board for the following purpose:** *(The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)* ** Clay Vanderslice made a motion to go into Executive Session, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. Executive Session began at 3:30pm.

- a. *Pursuant to A.R.S. § 38-431.03(A) (3)(4) & (7), discussion and consultation with legal counsel of the District to obtain legal advice on any matter listed on the agenda; and
- b. *Discussion and consultation with legal counsel regarding **System Conservation with BOR for 2022.** District counsel and the board of directors discussed system conservation options for 2022.

Perry Muscelli made a motion to adjourn Executive Session, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. Executive Session ended at 4:34pm and did not reconvene in open session.

- 5. Reconvene in Open Session.**
- 6. Consideration of Action regarding items discussed in Executive Session.**
- 7. Adjourn. 4:34pm**

Public in attendance during regular session: Sam Elters with Mohave County and Bo Hellams with Chamber of Commerce.

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.

Vote Key: Y = YES; N = NO; A = ABSTAIN