

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

Held April 15, 2022

Public Meeting 11:00AM

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 Friday, April 15, 2022 at 11:00 am via Zoom teleconference. As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2A and 2B, 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 following the executive session.

Topic: MVIDD Special Regular Meeting
Time: Apr 15, 2022 11:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85255200570?pwd=YnRsVFZ5eHY0MkNtUkVFRDBrd2RNUT09>

Meeting ID: 852 5520 0570
Passcode: 800328

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 11:08 am.

1. ROLL CALL.

Present: Clay Vanderslice, Director at Large
Kerri Hatz, General Manager
Via Zoom: Charles (“Chip”) B. Sherrill, Jr., Chairman/Director Division III
Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I, Joined meeting at 11:20am.
Michael J. Pearce, District Counsel
Absent: None

2. REGULAR AGENDA

- A. *System Conservation for 2022.** Discussion and possible action regarding system conservation draft agreement No. 22-XX-30-W0725 with “ADWR”, “CAWCD” and “Reclamation”. Michael Pearce, District Counsel, reviewed the draft agreement, dated April 14, 2022, with the members of the board. There was discussion amongst the board members and Mr.

Pearce regarding the highlighted comments about the changes from the previously reviewed draft agreement. Perry Muscelli made a motion to move forward with the final draft and authorize the chairman, Chip Sherrill, to act on the behalf of the board members and sign the final draft with “ADWR”, “CAWCD” and “Reclamation”, Vince Vasquez seconded the motion. All in favor motion passed. Vanderslice – Y; Kai – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y.

B. *MVIDD Draft Contract for Individual Participating Landowners for 2022 System Conservation. Discussion and possible action regarding MVIDD’s draft landowner master contract. Michael Pearce reminded the board of directors that this item was previously on the April 05, 2022 regular meeting, however due to a clerical error on the action item, the board was not able to approve it at that meeting. Perry Muscelli made a motion to approve the landowner master contract, John Kai, Jr., seconded the motion. All in favor, motion passed. Vanderslice – Y; Kai – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y.

C. *United States Department of the Interior Letter to Arizona Governor. Discussion only regarding the Colorado River Water Conditions. Michael Pearce reviewed the letter with the board members and the dire conditions the Colorado River Reservoirs and the possible reduction for 4th priority water contract holders. There was discussion and comments from the board members as well. No action taken, discussion only.

D. *Consideration of Action to go into Executive Session of the Board for the following purposes:

- i. *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. No action taken

3. ADJOURNMENT. Perry Muscelli made a motion to adjourn, Vince Vasquez seconded the motion. All in favor, meeting adjourned at 12:08 pm.

Public in attendance: Via Zoom – Tim Walsh and Clint Dunaway

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: Y = YES; N = NO, A = ABSTAIN