

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

Held October 25, 2022  
Public Meeting 10:00 AM  
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 Tuesday, October 25, 2022 at 10:00 am via Zoom teleconference.

Topic: Special Public Meeting  
Time: Oct 25, 2022 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/89868311270?pwd=RFFySGNIK3NEUEpEM0s1bnR5KzF1QT09>

Meeting ID: 898 6831 1270

Passcode: 592854

**CALL TO ORDER.** Chairman, Charles B. Sherrill, Jr., called the meeting to order at 10:04 am.

## 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. 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 resolutions presented for approval or adoption, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**3. AGENDA MODIFICATION.** Possible action to withdraw from or move any item on the agenda. No action taken.

#### 4. REGULAR AGENDA

**A. Bureau of Reclamation funding Opportunity for Voluntary Participation in the Lower Colorado Conservation and Efficiency Program.** Discussion and possible action regarding participation in system conservation through this program. Michael Pearce, District Counsel, and the board of directors discussed the new funding opportunity for voluntary participation in the Lower Colorado Conservation and Efficiency Program. The board of directors reviewed the one-, two- and three-year options. Vince Vasquez made a motion to send interest to BOR for the 3-year option in lieu of participation of the 2023 500 + Plan, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**5. CALL TO THE PUBLIC.** *Those wishing to address the Board at the Call to the Public regarding matters not on the Board agenda can request to do so at this time. 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.*  
No members of the public addressed the board of directors.

Present via Zoom: Sam Elters, Mohave County  
Present at MVIDD: Bob Boyd

**6. ADJOURNMENT.** Perry Muscelli made a motion to adjourn the meeting, John Kai, Jr., seconded the motion. All in favor, motion passed. Meeting adjourned at 10:36am. 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: Y = YES; N = NO; A = ABSTAIN