

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

Held November 20, 2023
Public Meeting 8:30 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 Monday, November 20, 2023 at 8:30 am via Microsoft Teams.

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 273 650 371 436

Passcode: 8MuBFU

Or call in (audio only)

[+1 928-377-5844, 935604558#](#) United States, Phoenix

Phone Conference ID: 935 604 558#

CALL TO ORDER. [Chairman, Charles B. Sherrill, Jr., called the meeting to order at 8:38 am.](#)

ROLL CALL.

Present: [Charles \("Chip"\) B. Sherrill, Jr., Chairman/Director Division III](#)
[Clay Vanderslice, Director at Large](#)
[Kerri Hatz, General Manager](#)

Via Teams: [Vince Vasquez, Director Division II](#)
[Michael J. Pearce, District Counsel](#)

Absent: [Perry Muscelli, Treasurer/Director at Large](#)
[John Kai, Jr., Director Division I](#)
[Talon DiMare, Administrative Assistant](#)

1. REGULAR AGENDA

A. Canvassing of Election Results for the November 14, 2023, Election. Discussion and possible action to approve the election results from the November 14, 2023, election of Division III. [Staff reviewed Resolution 2023-05 with the Board](#)

of Directors. Clay Vanderslice made a motion to approve the canvassing of the election results from November 14, 2023, election for Division III, Vince Vasquez seconded the motion. All in favor, motion passed. Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. 2024 Plan of Creation for System Conservation. Discussion and possible action to approve the 2024 Plan of Creation to Reclamation. Staff reviewed the Plan of Creation with the Board of Directors, there are a couple of small changes to the Plan of Creation narrative with the acreage limitation and exhibit 4. Micheal Pearce, District Counsel advised that the acreage limitation and diversion limitation were set by Reclamation with the Conservation agreement for the 3-year period. Clay Vanderslice made a motion to approve the 2024 Plan of Creation with these changes, Vince Vasquez seconded the motion. All in favor, motion passed. Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. 2024 Revised Water Order. Discussion and possible action to approve the 2024 Revised Water Order with Reclamation. Staff reviewed the Revised Water Order for 2024 with the Board of Directors. Clay Vanderslice made a motion to approve the revised water order, Vince Vasquez seconded the motion. All in favor, motion passed. Vanderslice – Y; Vasquez – Y; Sherrill – Y.

ADJOURNMENT. Clay Vanderslice made a motion to adjourn the meeting, Vince Vasquez seconded the motion. All in favor, motion passed. Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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 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 the 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