

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

Held February 06, 2024
Public Meeting 4:00PM
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 meeting open to the public on Tuesday, February 06, 2024, at 3:00 pm via Microsoft Teams. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a-2c, 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 Microsoft Teams beginning at 4:00pm.

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 293 140 063 901

Passcode: ZYBUyV

Or call in (audio only)

[+1 928-377-5844, 965207327#](#) United States, Phoenix

Phone Conference ID: 965 207 327#

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 3:03 pm.

1. 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
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I
Michael J. Pearce, District Counsel

Absent: None

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

- 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.
- b. *Discussion with legal counsel of the District regarding legislative updates.
- c. *Discussion with legal counsel of the District regarding water conservation.

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]

3. RECONVENE IN OPEN SESSION.

4. PLEDGE OF ALLEGIANCE. Perry Muscelli led the Pledge of Allegiance.

5. WAIVER MOTION. Motion to waive the reading of full minutes and resolutions presented for approval or adoption. Perry Muscelli made a motion to waive the reading of the full minutes and resolutions 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.

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

7. REPORTS.

Water: Staff summarized the District water use for the date ending December 31, 2023 and current levels of both Lake Powell and Lake Mead.

- a. Staff report on District water use.
- b. Bureau of Reclamation Lower Colorado Water Supply Report.

Finances: Staff reviewed the finances with the Board of Directors.

- c. Profit & Loss Budget vs. Actual year to date July 01, 2023, thru December 31, 2023
- d. Profit & Loss Statement for December 2023.
- e. Balance Sheet as of December 31, 2023.

Other:

- f. MVIDD Staff Report. – General information to update the board members.

Staff advised Crop Reporting forms were mailed December 18th and are due February 16th.

Annual Water Users invoices were mailed and are due by March 31, 2024.

The District will start working on the 2024/2025 Budget in March and will be on April's monthly agenda for the 1st review.

8. REGULAR AGENDA

A. Approve the January 09, 2024, Regular Session Meeting Minutes.

Discussion and possible action to approve the regular meeting minutes. Vince Vasquez made a motion to approve the meeting minutes, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Ratify Expenses for January 2024. Discussion and possible action to ratify the expenses for last month. Perry Muscelli made a motion to ratify the expenses for last month, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. Desert Lakes Estates Tract 4152E; T19N, R22W, Section 36: APN(s): 226-24-073; Preliminary Water Allocation Extension Request. Discussion and possible action regarding the extension request for preliminary water for 12 months. The current preliminary water allocation expires on February 10, 2024. There was discussion regarding the preliminary water set aside for 123 lots and the adjustments to the number of lots pending Mohave County's final plat approval. Perry Muscelli made a motion to approve the extension request for 12-months for 123 lots, Vince Vasquez seconded the motion. All in favor. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. *Water Conservation. Discussion regarding current and future water conservation efforts. Staff reviewed the approval letter for Calendar Year 2024 Colorado River Water Diversions from Reclamation. Staff also advised that we need to start looking at conservation for 2025 and what farms and fields will participate. Chairman, Chip Sherrill, directed staff to send a letter to all the farmers. No action taken, discussion only.

9. CALL 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 address the board of directors.*

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting, Vince Vasquez seconded the motion. All in favor, the meeting adjourned at 4:24 pm. Kai – Y; Muscelli – Y; 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.

Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the District office (928) 768-3325 or consult MVIDD's Website (www.mvidd.net) twenty-four (24) hours in advance of the meeting.

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