

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

Held March 05, 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, March 05, 2024, at 2:00 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

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 223 009 681 278

Passcode: ic9w5V

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[+1 928-377-5844,,210070697#](#) United States, Phoenix

Phone Conference ID: 210 070 697#

**CALL TO ORDER.** Treasurer, Perry Muscelli, called the meeting to order at 2:05 pm.

### 1. ROLL CALL.

Present: Perry Muscelli, Treasurer/Director at Large  
Clay Vanderslice, Director at Large  
Kerri Hatz, General Manager

Via Teams: Vince Vasquez, Director Division II  
John Kai, Jr., Director Division I  
Michael J. Pearce, District Counsel

Absent: Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III

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

3.
  - 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 long range water planning.

*[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 adjourn executive session, John Kai, Jr., seconded the motion. All in favor, executive session adjourned at 3:46 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.

4. **RECONVENE IN OPEN SESSION.** Open Session reconvened at 4:05 pm.
5. **PLEDGE OF ALLEGIANCE.** Vince Vasquez led the Pledge of Allegiance.
6. **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 resolutions presented for approval or adoption, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.
7. **AGENDA MODIFICATION.** Possible action to withdraw from or move any item on the agenda. No action taken.
8. **REPORTS.**

Water: Staff summarized the District water use for the date ending January 31, 2024 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 January 31, 2024.
  - d. Profit & Loss Statement for January 2024.
  - e. Balance Sheet as of January 31, 2024.

Other:

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

members.

Staff advised the Annual Water Fees are due by the end of the month on March 31, 2024.

Staff advised that next month's meeting is the first review of 2024/2025 Budget.

Staff advised that after the farm inspections, there are weeds sprouting due to the rain from January and February and the weeds need to be addressed.

## 9. REGULAR AGENDA

### A. Approve the February 06, 2024, Regular Session Meeting Minutes.

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

### B. Approve the February 06, 2024, Executive Session Meeting Minutes.

Discussion and possible action to approve the executive session meeting minutes. Clay Vanderslice made a motion to approve the meeting minutes, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.

**C. Ratify Expenses for February 2024.** Discussion and possible action to ratify the expenses for last month. Clay Vanderslice made a motion to ratify the expenses, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.

**D. Mohave Landing LLC; T18N, R22W, Section 27; APN(s): 225-26-107; Application to Transfer AG Contract 2009-05 from SMK LP for 25.27 Acre Feet of Agricultural Water to the New Owners.** Discussion and possible action regarding the transfer request. Clay Vanderslice made a motion to approve the transfer, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.

**E. Big Easy Storage; T19N; R22W, Section 15; APN(s): 229-22-001L; Extension Request for Preliminary Commercial Water Allocation.** Discussion and possible action regarding the extension request for preliminary water for 12 months. The current preliminary water allocation expires on March 05, 2024. Clay Vanderslice made a motion to approve the extension request for 12 months, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.

**F. Willow Valley Estates Unit 21, T4228; T18N, R22W, Section 21; 19 Single Family Residential Lots; Request for Final Water Allocation.** Discussion and possible action regarding the request for the final water allocation for this subdivision. [Vince Vasquez made a motion to approve the final water allocation, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.](#)

**G. Parcel Plat “C”; T18N, R22W, Section 21; APN(s): 225-23-037; Request for Extension of Preliminary Water Allocation for 5 Single Family Residential Lots.** Discussion and possible action regarding the extension request for 12 months. The current preliminary water allocation expires on March 07, 2024. [Vince Vasquez made a motion to approve the extension request for six \(6\) months, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.](#)

**H. Colorado River Properties, LLC; T18N, R22W, Section 27; APN(s): 225-26-111; 8011 S Hwy 95, MV; Application to transfer Agricultural Contracts 2007-07 and 2013-02A (Anthony Vackar) to the New Owner.** Discussion and possible action regarding the request to transfer the Agricultural Contracts to the new property owner. [Vince Vasquez made a motion to approve the transfer, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.](#)

**I. Willow Springs Golf Course; T18N, R22W, Section 27; APN(s): 225-26-111; 8011 S Hwy 95, MV; Application to transfer Amenity Contract 2016-04 to the New Owner.** Discussion and possible action regarding the request to transfer the Amenity Contract to the new property owner. [Clay Vanderslice made a motion to approve the transfer, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.](#)

**J. Dana P. Beadle & Dana N. Beadle; T19N, R22W, Section 14; APN(s): 229-12-064; Application to Transfer 1 Acre Foot of Preliminary Water from Westview Estates for Domestic use for a Single-Family Residential Home.** Discussion and possible action regarding the water transfer application. [Clay Vanderslice made a motion to approve the transfer, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.](#)

**K. Desert Star Academy; T19N, R22W, Section 35; APN(s): 226-09-001, 226-09-002; & 226-09-003. Application to Transfer 14 Acre Feet of Agricultural Water from Contract 2009-01C (Green Acres Mohave) for Commercial Use for an Athletic Field and Future High School and Transferring 5.38 Acre Feet of Existing Water from Pinon Plaza to this project.** Discussion and possible action regarding the water transfer application. [Perry Muscelli abstained from this item.](#)

Vince Vasquez made a motion to approve the transfer of 14-acre feet of water from Contract 2009-01C and 5.38-acre feet from Pinion Plaza, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – A; Vanderslice – Y; Vasquez – Y.

**L. 2023 Annual Crop Report.** Discussion and possible action regarding the 2023 Crop Report. Staff reviewed the crop report with the board of directors. Clay Vanderslice made a motion to approve the report, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y.

**10. 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 addressed the board of directors.

**11. ADJOURNMENT.** Clay Vanderslice made a motion to adjourn the meeting, John Kai, Jr., seconded the motion. Meeting adjourned at 4:47pm.

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.

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](http://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