

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

Held May 15, 2024

Public Meeting 9:30 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 Wednesday, May 15, 2024, at 9:30 am via Microsoft Teams.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 256 534 061 621

Passcode: nex5Ld

Dial-in by phone

[+1 928-377-5844,441742464#](tel:+19283775844,441742464#) United States, Phoenix

Phone conference ID: 441 742 464#

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 9:32 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
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I
Michael J. Pearce, District Counsel

Absent: None

1. REGULAR AGENDA

A. Call of Election for Division I Director and Director at Large. Discussion and possible action regarding Resolution 2024-01 Call of Election of Division I Director and Director at Large. The election date is November 12, 2024. Chairman, "Chip" Sherrill called for the election for Division I Director and Director at Large. Staff read Resolution 2024-01 to the board of directors. Clay Vanderslice made a motion to approve the call of election, Vince Vasquez seconded the motion. All in favor motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

2. ADJOURNMENT. Clay Vanderslice made a motion to adjourn, Perry Muscelli seconded the motion. All in favor, meeting adjourned at 9:36am. 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