

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

Held August 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, August 06, 2024, at 2:00 pm via Microsoft Teams. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a through 2c, and 8F 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

#### [Join the meeting now](#)

Meeting ID: 276 261 304 043

Passcode: icLSxK

#### **Dial in by phone**

[+1 928-377-5844,,890979153#](#) United States, Phoenix

Phone conference ID: 890 979 153#

**CALL TO ORDER.** Chairman, Charles B. Sherrill, Jr., called the meeting to order at 2:01 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:** Clay Vanderslice made a motion to go into executive session,

Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

- 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 long range water planning.
- c. \*\*Discussion with legal counsel of the District regarding the review of Industrial Contracts.

*[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]* Perry Muscelli made a motion to adjourn executive session, Clay Vanderslice seconded the motion. All in favor, executive session adjourned at 4:03 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill - Y.

**3. RECONVENE IN OPEN SESSION.** Open Session reconvened at 4:10 pm.

**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. 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; 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 June 30, 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, through June 30, 2024.
- d. Profit & Loss Statement for June 2024.
- e. Balance Sheet as of June 30, 2024.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff advised the board of directors that:

All administrative fees for the participants in 2024 conservation program have been paid.

All water orders for 2025 are due by August 15, 2024.

The District office will be closed Wednesday, August 7, 2024 and will resume business as normal on Monday, August 12, 2024.

**8. REGULAR AGENDA**

**A. Approve the July 02, 2024, Regular Session Meeting Minutes.** Discussion and possible action to approve the regular 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; Sherrill – Y

**B. Approve the July 02, 2024, Executive Session Meeting Minutes.** Discussion and possible action to approve the executive session meeting minutes. Perry Muscelli 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

**C. Ratify Expenses for July 2024.** Discussion and possible action to ratify the expenses for last month. Staff reviewed the expenses with the board of directors. Perry Muscelli made a motion to ratify the July expenses, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**D. Mohave Airpark; T19N, R22W, Section 25; APN(s): 227-02-110C, 227-02-122; Preliminary Water Allocation Extension Request.** Discussion and possible action regarding extension request for 12 months for 77 residential lots; 26.18-acre feet of water. This is a retroactive review of the request, the original request did not make it on the July 02, 2024, Regular Board Meeting and the previous extension expired on July 11, 2024. Staff reviewed the extension request with the board of directors. There has been substantial forward-moving progress and staff recommends approving the 12-month extension. Vince Vasquez made a motion to approve the extension request, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**E. Camp Land Investments LLC; T19N, R22W, Section 14; APN(s): 229-12-070, 229-12-071, 229-12-072, 229-12-073. Application to transfer 2-acre feet of water from AG Contract 2024-02 (Colorado River Properties) to four residential lots.** Discussion and possible action regarding the application request. Staff reviewed the application with the board of directors. Staff advised that if approved, each parcel will have a net 0.46 acre-feet of water assigned to each parcel for development and each lot will have to drill a well as their source of water. Clay Vanderslice made a motion to approve the transfer, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**F. \*\*MVIDD 2024 Conservation Plan.** Discussion only regarding the draft 5-year conservation plan. Staff reviewed the draft 5-year conservation plan with the board of directors. Staff will need to update current customer counts provided by the utility companies and would like additional feedback from the directors prior to the next meeting for a second review and possible approval. No action taken.

**G. Statement of Cash Receipts and Disbursements for Fiscal Year Ended June 30, 2024.** Discussion and possible action regarding the fiscal year-end financial review from HintonBurdick CPA's & Advisors. Staff advised that our financial review was last week, and the draft statement of cash receipts and disbursements has been adjusted as recommended by HintonBurdick CPA's. Perry Muscelli made a motion to approve the statement of cash receipts and disbursements, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**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 addressed the board of directors.

**10. ADJOURNMENT.** Perry Muscelli made a motion to adjourn the meeting, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. Meeting adjourned at 4:42 pm.

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 accommodation, please contact the District office at 928-768-3325. Requests should be made 48 hours prior to the meeting to arrange the accommodation.

Approved 09/03/2024

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