

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

Held November 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, November 05, 2024, via Microsoft Teams.

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

Meeting ID: 225 313 420 567

Passcode: b9ndnA

### **Dial in by phone**

[+1 928-377-5844,,937586919#](#) United States, Kingman

Phone conference ID: 937 586 919#

**CALL TO ORDER.** Chairman, Charles B. Sherrill, Jr., called the meeting to order at 4:04 pm.

### **1. ROLL CALL.**

Present: Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III  
Clay Vanderslice, Director at Large, joined at 4:10pm  
Kerri Hatz, General Manager

Via Teams: Vince Vasquez, Director Division II  
John Kai, Jr., Director Division I  
Perry Muscelli, Treasurer/Director at Large  
Michael J. Pearce, District Counsel

Absent: None

**2. PLEDGE OF ALLEGIANCE.** Perry Muscelli led the Pledge of Allegiance.

**3. 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, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vasquez – Y; Sherrill – Y.

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

**5. REPORTS.**

Water: Staff summarized the District water use for the date ending September 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.

- a. Profit & Loss Budget vs. Actual year to date July 01, 2024, through September 30, 2024.
- c. Profit & Loss Statement for September 2024.
- d. Balance Sheet as of September 30, 2024.

Other:

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

District Elections are next Tuesday, make sure to mail in all early ballots.

Special Meeting to Cavass Returns and Declare the election results will be on Monday, November 18<sup>th</sup> at 9:00am AZ time.

District office will be closed November 11<sup>th</sup> for Veteran's Day, November 28<sup>th</sup> & 29<sup>th</sup> for Thanksgiving.

CRWUA Conference will be December 4<sup>th</sup>, 5<sup>th</sup>, & 6<sup>th</sup>.

**6. REGULAR AGENDA**

**A. Approve the October 01, 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. Ratify Expenses for October 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 October expenses, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**C. Santiago Rodeo Villas Development Expansion Extension Request; T19N, R22W, Section 25; APN(s): 227-02-095 & 227-02-072; 3.9-Acre Feet of Preliminary Water Allocation for 13 Mobile Home Spaces.** Discussion and possible action regarding the extension request. Staff reviewed the extension request with the board of directors. Perry Muscelli made a motion to approve a twelve (12) month extension, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**D. Mohave County Year End June 20, 2024, Annual 48-251 Report.** Discussion and possible action regarding the report to Mohave County. Staff reviewed the annual 48-251 report with the board of directors. Vince Vasquez made a motion to approve the report, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**E. Powers-Leavitt Insurance Agency, Inc.** Discussion and possible action regarding the Insurance Proposal for November 08, 2024, to November 08, 2025. Staff reviewed the insurance proposal with the board of directors, Vince Vasquez made a motion to approve and add on the additional uninsured and underinsured policy to our proposal, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

**F. Annual 417 Meeting Update.** Discussion only regarding the Annual 417 meeting from October 23, 2024, with Reclamation. Staff updated the board of directors with the outcome of the annual 417 meeting and reviewed the BOR presentation with them.

**G. Reclamation Review of MVIDD 2024 Water Conservation Plan Submitted September 2024.** Discussion only regarding Reclamation's review of MVIDD's 2024 Water Conservation Plan. Staff shared with the board of directors the review of the 2024 Water Conservation Plan from Reclamation.

- 7. 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.*
- 8. ADJOURNMENT.** Vince Vasquez made a motion to adjourn the meeting, John Kai, Jr., seconded the motion. All in favor, meeting adjourned at 4:36pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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.

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