

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

Held December 23, 2024

Public Meeting 9:00 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 Monday, December 23, 2024, at 9:00 am via Microsoft Teams.

[Join the meeting now](#)

Meeting ID: 290 486 753 19

Passcode: uA7dd3it

Dial in by phone

[+1 928-377-5844,,521299287#](#)

Phone conference ID: 521 299 287#

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 9:06am.

1. ROLL CALL.

Present: Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III
Kerri Hatz, General Manager

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

Absent: John Kai, Jr., Director Division I
Clay Vanderslice, Director at Large

2. REGULAR AGENDA

A. System Conservation Implementation Agreement (SCIA) to include 2026.

Discussion and possible action to approve draft Amendment No. 1, dated December 09, 2024, requesting that SCIA be extended one-year to include 2026. Staff reviewed the Draft Amendment No. 1 with the board of directors. Mr. Pearce, District Counsel, reminded the board of directors, that these conservation agreements with the Federal Government are contingent upon Federal Funding being available. Perry made a motion to approve the draft amendment and authorizing the Chairman of the board to sign the agreement once a clean version is presented by Reclamation. Vince Vasquez seconded the motion. All in favor motion

passed. Muscelli – Y; Vasquez – Y; Sherrill – Y.

- 3. ADJOURNMENT.** Perry Muscelli made a motion to adjourn the meeting, Vince Vasquez seconded the meeting. All in favor, meeting adjourned at 9:11am. Muscelli – 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.

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 the 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