

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

Held July 01, 2025

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, July 01, 2025, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 8C, and 8K through 8N the Mohave Valley Irrigation & Drainage District may vote to go into an 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: 291 279 273 188

Passcode: wv2hD99r

Dial in by phone

[+1 928-377-5844,,696001733#](#) United States, Kingman

Phone conference ID: 696 001 733#

CALL TO ORDER. Chairman, Charles B. Sherrill, Jr., called the meeting to order at 2:03 pm.

1. ROLL CALL.

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

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: Perry Muscelli 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; 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.

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.]

John Kai, Jr., made a motion to adjourn Executive Session, Clay Vanderslice seconded the motion. All in favor, Executive Session adjourned at 3:40pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. **RECONVENE IN OPEN SESSION.** The open session was reconvened at 4:02 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 or resolutions presented for approval or adoption, Perry Muscelli 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 May 31, 2025, 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, 2024, through May 31, 2025.
 - d. Profit & Loss Statement for May 2025.
 - e. Balance Sheet as of May 31, 2025.
 - Other:
 - f. MVIDD Staff Report. – General information to update the board

members. Staff advised the Board of Directors:

*Water Order forms for 2026 will be mailed out next week and due by August 15th.

*Our annual financial review by HintonBurdick is scheduled for Monday, July 28th.

*All participants in 2026 Conservation need to have their fields of interest submitted to the District no later than July 31st.

*The EC-ICS Admin Fee invoices were mailed to all 2025 Conservation participants last week and due by July 30th.

*The final payments for 2024 Conservation participants were mailed last week.

8. REGULAR AGENDA

A. Approve June 03, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes. Vince Vasquez made a motion to approve the meeting minutes; Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Ratify Expenses for June 2025. 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 June expenses; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. **Arizona Electric Power Cooperative (AEPCO) Industrial Contract; T18N, R21W, Section 19; APN(s): 225-11-006 and a portion of 225-11-009. Request for Language Changes to the Industrial Contract. (Contract 2025-03 Industrial Contract Previously Approved at the April 01, 2025, Regular Board Meeting.) Discussion and possible action regarding the request. District Counsel, Mr. Michael Pearce, reviewed the requested changes with the Board of Directors. Perry Muscelli made a motion to approve the changes related to the reasonable advance notice when conducting District inspections, however, the Board of Directors did not approve of the changes regarding water contamination or pollution, Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. Joy Lane Garden Apartments (DNP Limited Partnership); T19N, R22W, Section 26; APN(s) 227-16-067E; Application for an AG to Urban Water Transfer for 1.00-Acre Foot of Water from AG Contract 2024-02 (Colorado River Properties) to Develop a Four-Plex Apartment Complex. Discussion and possible action regarding the application. Staff reviewed the AG to Urban Water

transfer application with the Board of Directors, 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; Sherrill – Y.

E. The Gravel Pit, LLC; T18N, R21W, Section 31; APN(s) 225-09-059; Industrial Contract 2024-05; Application for an AG to Urban Water Transfer of 10.80-Acre Feet of Water from AG Contract 2024-01 (A&B Land Development) in section 25 for Additional Water for the Existing Sand and Gravel Operation. Discussion and possible action regarding the application. Staff reviewed the AG to Urban water transfer application with the Board of Directors. Clay Vanderslice made a motion to approve the transfer, Vince Vasquez second the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

F. Coyote Run, Tract 4176B; T19N, R22W Section 23; APN(s): 228-04-310; Final Water Allocation Request for 41 Single-Family Lots; Parcel F will be a Utility and Drainage Easement Only. Discussion and possible action regarding the request. Staff reviewed the final approved plat from Mohave County with the Board of Directors, 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; Sherrill – Y.

G. Coyote Run, Tract 4176C & D; T19N, R22W, Section 23; APN(s): 228-04-355; Request for a 24-Month Extension of the Preliminary Water Allocation for 18.36-Acre Feet of Water. Discussion and possible action regarding the extension request. Staff reviewed the extension request with the Board of Directors, Perry Muscelli wanted to know if the CLOMR was a condition needed for Mohave County. Mr. Sam Elters, Mohave County Manager, advised that it is. Vince Vasquez made a motion to approve an 18-month extension, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

H. The Hills at Cielo Los Lagos; T18N, R22W, Section 01; APN(s): 225-71-395A; Application for an AG to Urban Water Transfer from AG Contract 2012-04C (WPI-919 Farm) in Section 30 for 25.23-Acre Feet of Preliminary Water for 68 Total Units and Minimal Landscaping. Discussion and possible action regarding the application. Staff reviewed the AG to Urban Water transfer application with the Board of Directors. Vince Vasquez recused himself from this item. Clay Vanderslice made a motion to approve the transfer, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y, Vanderslice – Y; Muscelli – Y; Vasquez -A; Sherrill – Y.

I. Estimates for Security Cameras for the District office. Discussion and possible action regarding installing security cameras at the District office. No action

taken. Mr. Perry Muscelli advised staff that he has a better solution at a lower cost and to follow up with him.

J. Marina Coves Homeowners Association; Amenity Contract 2016-05; 500-Acre Feet; Request for a Ten-Year Extension of this Amenity Contract.

Discussion and possible action regarding the request. No action taken, Chairman, Chip Sherrill advised that at this time, the District cannot renew the Amenity Contracts, it is still too early to know what curtailments the District may be facing. Chip suggested that the Amenity users, District staff, legal counsel, and a couple of board members start having some meaningful conversations regarding future water allocations. Representatives for Marina Coves HOA spoke to their concerns and are hopeful of continuing to work with the District regarding the renewal of the Amenity Contracts.

K. **Herb Kai Farm Unit; Contract 2008-07; T17N, R22W, Section 09; APN(s): 224-19-001. Notice of Public Nuisance to Abate Noxious Weeds. Discussion only with the board of directors regarding this notice. Staff reviewed items 8K through 8N with the Board of Directors. Staff is seeking guidance only on how to proceed. The Board of Directors directed staff to invoke the District Policy regarding Noxious Weed Abatement. The Board of Directors also suggested having a special meeting in a couple of weeks to see what progress has been made with the farm units. No further action taken at this time. This discussion was noted to apply equally to Items L, M, and N below.

L. **Herb Kai Farm Unit; Contract 2008-08; T17N, R22W, Section 13; APN(s): 224-23-019. Notice of Public Nuisance to Abate Noxious Weeds. Discussion only with the board of directors regarding this notice.

M. **John Kai Farm Unit; Contract 2008-06CA; T18N, R22W, Section 27; APN(s): 225-26-064, 060, & 089. Notice of Public Nuisance to Abate Noxious Weeds. Discussion only with the board of directors regarding this notice.

N. **John Kai Farm Unit; Contract 2017-01A; T18N, R22W, Section 23; APN(s): 225-24-044 & 025. Notice of Public Nuisance to Abate Noxious Weeds. Discussion only with the board of directors regarding this notice.

- 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. Members from the Los Lagos/Bella Vista Community addressed the board to see if we had heard any updates from EPCOR regarding their time frame for completing repairs on the sewer/effluent water system. Staff advised that the District was told it would be several months to complete the repairs.*

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting, Clay Vanderslice seconded the motion. All in favor, meeting adjourned at 5:02pm. Kai – Y; Vanderslice – Y; 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