

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

Held September 02, 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, September 02, 2025, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a through 2c, and 8G, 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: 262 812 161 495 2

Passcode: wh7o67t5

Dial in by phone

[+1 928-377-5844,473776773#](#) United States, Kingman

Phone conference ID: 473 776 773#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 2:01pm.

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
Michael J. Pearce, District Counsel

Absent: John Kai, Jr., Director Division I

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,

Clay Vanderslice seconded the motion. All in favor, motion passed. 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 of the District regarding lands lying outside of District boundaries T17N; R22W, Section 24. Item 8G**:

[The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.] Vince Vasquez made a motion to adjourn executive session, Clay Vanderslice seconded the motion. All in favor, executive session adjourned at 3:37pm. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. RECONVENE IN OPEN SESSION. Open session was reconvened at 4:00pm.

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. Perry Muscelli made a motion to waive the reading of the full minutes and or resolutions presented for approval or adoption, Vince Vasquez seconded the motion. All in favor, motion passed. 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 July 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, 2025, through July 31, 2025.
- d. Profit & Loss Statement for July 2025.
- e. Balance Sheet as of July 31, 2025.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:
 - *Annual 417 meeting with Reclamation will be next month.
 - *All board members going to the CRWUA Conference in December have been registered for the event.
 - *The next board meeting will be on October 07, 2025.

8. REGULAR AGENDA

A. Approve August 05, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes. Perry Muscelli made a motion to approve the meeting minutes; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve August 12, 2025, Executive Session Meeting Minutes. Discussion and possible action to approve the executive meeting minutes. Clay Vanderslice made a motion to approve the executive session meeting minutes; Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. Ratify Expenses for August 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 August expenses; Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. Huey Development LLC; T19N, R22W, Section 14; APN(s): 229-12-060; Application for an AG to Urban Water Transfer of 0.50-acre feet of water from AG Contract 2024-02 (Colorado River Properties LLC) in Section 27. Discussion and possible action regarding the request. Staff reviewed the AG to Urban Water transfer application with the Board of Directors. Perry Muscelli made a motion to approve the transfer; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

E. Ray D Gaulding; T19N, R22W, Section 35; APN(s) 226-07-133; Application for an AG to Urban Water Transfer for 1.00-Acre Foot of Water from AG Contract 2024-02 (Colorado River Properties LLC) in Section 27. 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, Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

F. Statement of Cash Receipts and Disbursements for Fiscal Year Ended June 30, 2025. Discussion and possible action regarding the fiscal year-end financial review from HintonBurdick CPA's & Advisors. Staff reviewed the statement of cash receipts, the suggested journal entry changes, and the matching trial balance, with the board of directors. Perry Muscelli made a motion to approve the statement of cash receipts and disbursements; Vince Vasquez seconded the motion. All in favor, motion Passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

G. **MVIDD 2026 Plan of Creation. Discussion and possible action regarding the 2026 conservation plan. Staff reviewed the Plan of Creation documents with the Board of Directors; the conservation yield should be 14,148-acre feet of water with a diversion reduction of 20,690-acre feet of water. Perry Muscelli made a motion to approve the 2026 Plan of Creation; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

H. Calander Year 2026 Annual Water Order. Discussion and possible action regarding the water order for 2026. Staff reviewed the annual water order with the Board of Directors. The District is requesting 21,067-acre feet of water with conservation diversion reductions of 20,690-acre feet of water. Perry Muscelli made a motion to approve the 2026 Water Order; Vince Vasquez seconded the motion. All in favor, motion passed. 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; Vince Vasquez seconded the motion. Meeting adjourned at 4:22pm.

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