

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

**December 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, December 02, 2025, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, and 9G 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: 293 868 320 833 54

Passcode: nu9EC2CB

**Dial in by phone**

[+1 928-377-5844,,480667252#](#) United States, Kingman

### CALL TO ORDER.

#### 1. ROLL CALL.

#### 2. Consideration of Action to go into Executive Session of the Board for the following purposes:

- 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 Post 2026 Operations within Arizona.

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

#### 3. RECONVENE IN OPEN SESSION.

#### 4. PLEDGE OF ALLEGIANCE.

5. **OATH OF OFFICE.** Chairman, Charles (Chip) B. Sherrill, Jr., to swear in the newly re-elected members of the board pursuant to the November 12, 2025, election. Vince Vasquez for Division II Director and Perry Muscelli for Director at Large
6. **WAIVER MOTION.** Motion to waive the reading of full minutes and resolutions presented for approval or adoption.
7. **AGENDA MODIFICATION.** Possible action to withdraw from or move any item on the agenda.
8. **REPORTS.**

Water:

- a. Staff report on District water use.
- b. Bureau of Reclamation Lower Colorado Water Supply Report.

Finances:

- c. Profit & Loss Budget vs. Actual year to date July 01, 2025, through October 31, 2025.
- d. Profit & Loss Statement for October 2025.
- e. Balance Sheet as of October 31, 2025.

Other:

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

**9. REGULAR AGENDA**

**A. Approve November 04, 2025, Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes.

**B. Approve November 04, 2025, Executive Session Meeting Minutes.** Discussion and possible action to approve the executive meeting minutes.

**C. Approve November 17, 2025, Special Meeting Minutes.** Discussion and possible action to approve the special meeting minutes.

**D. Ratify Expenses for November 2025.** Discussion and possible action to ratify the expenses for last month.

**E. Callie Creek Subdivision; Kipuka Advisors, LLC; T19N, R22W, Section 14; APN: 229-12-044; Application for an AG to Urban Water Transfer for 70 Lots for**

**a New Subdivision; Transferring 25.70-acre feet of Water from AG Contract 2009-01C (Green Acres Mohave) in Section 31.** Discussion and possible action regarding the application.

**F. Douglas and Trudi Bay; T18N, R22W, Section 14; APN(s): 225-21-125, 126, 127, & 128; Application for an AG to Urban Water Transfer to 4 Newly Created Parcels from Parent Parcel 225-21-112 Split approved October 07, 2025; Transferring 4.32-acre feet of Water from AG Contract 2025-01 (Willow Valley Enterprises LLC) in Section 27.** Discussion and possible action regarding the application.

**G. \*\*Copper State Consulting Group.** Discussion and possible action regarding the engagement of Copper State Consulting Group for the upcoming Legislative Session.

**10. 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.*

## **11. ADJOURNMENT.**

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 the executive session with District counsel in accordance with A.R.S. § 38-431.03(A)(3)(4) & (7).