

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

Held November 04, 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, November 04, 2025, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 8K and 8L 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: 273 677 553 933 2

Passcode: iu9gC2pg

Dial in by phone

[+1 928-377-5844,,112272251#](#) United States, Kingman

Phone conference ID: 112 272 251#

CALL TO ORDER. Chairman, Charles (“Chip”) B. Sherrill, Jr., called the meeting to order at 2:06pm.

1. ROLL CALL.

Present: Charles (“Chip”) B. Sherrill, Jr., Chairman/Director Division III
Clay Vanderslice, Director at Large, joined at 2:17pm
Kerri Hatz, General Manager

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. 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. Muscelli – Y; Kai – 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 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.] Perry Muscelli made a motion to adjourn executive session; Vince Vasquez seconded the motion. All in favor, executive session adjourned at 3:49pm. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. RECONVENE IN OPEN SESSION. Open session was reconvened at 4:04pm.

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; Kai – 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 September 30, 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 September 30, 2025.
- d. Profit & Loss Statement for September 2025.
- e. Balance Sheet as of September 30, 2025.

Other:

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

members. Staff advised the Board of Directors:

We will be having a Special Meeting on Monday, November 17, 2025, to canvass the elections results from November 12, 2025.

The District will be hosting an Amenity Users meeting on Tuesday, December 02, 2025, at 12:00pm until 1:30pm. Only two representatives per Amenity User will be allowed and this is not a public meeting.

8. REGULAR AGENDA

A. Approve October 07, 2025, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes. Clay Vanderslice made a motion to approve the meeting minutes; Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve October 07, 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; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. Ratify Expenses for October 2025. Discussion and possible action to ratify the expenses for last month. Perry Muscelli made a motion to ratify the October expenses; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. Village Estates, Tract 4198G (92), and Left over Lots from Phase E (8) and Phase F (15); T18N, R22W, Sec. 03; APN: 225-19-046; Preliminary Water Extension Request for 115 Lots for 12-Months. Discussion and possible action regarding the extension request. Staff reviewed the extension request with the board of directors and recommended a twelve-month extension. Perry Muscelli made a motion to approve the extension request. Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

E. Santiago Rodeo Villas Development Expansion: T19N, R22W, Section 25; APN(s): 227-02-095 & 227-02-072; 3.9-Acre Feet of Preliminary Water for 13 Mobile Home Spaces; Extension Request for 12-Months. Discussion and possible action regarding the extension request. Staff reviewed the extension request with the board of directors and recommended a twelve-month extension. Perry Muscelli made a motion to approve the extension request. Vince Vasquez

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

F. Benjamin and Krieger Fletcher; T18N, R22W, Section 14; APN: 225-21-115; Application for AG to Urban Water Transfer from AG Contract 2024-02 (Colorado River Properties, LLC) for 0.50-Acre Feet of Water for Urban Use.

Discussion and possible action regarding the application. Staff reviewed the AG to Urban water transfer application with the board of directors. Staff recommended approval. Perry Muscelli made a motion to approve the transfer. Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

G. Benjamin and Bebeanna Fletcher; T18N, R22W, Section 14; APN: 225-21-090; Application for AG to Urban Water Transfer from AG Contract 2024-02 (Colorado River Properties, LLC) for 0.50-Acre Feet of Water for Urban Use.

Discussion and possible action regarding the application. Staff reviewed the AG to Urban water transfer application with the board of directors. Staff recommended approval. Perry Muscelli made a motion to approve the transfer. Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

H. Jason and Gina Hogencamp; T18N, R22W, Section 14; APN: 225-21-121; Application for AG to Urban Water Transfer from AG Contract 2024-02 (Colorado River Properties, LLC) for 0.50-Acre Feet of Water for Urban Use.

Discussion and possible action regarding the application. Staff reviewed the AG to Urban water transfer application with the board of directors. Staff recommended approval. Vince Vasquez made a motion to approve the transfer. Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

I. Mohave County Year End June 30, 2025, 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, Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

J. Woodruff-Leavitt Insurance Agency, Inc. Discussion and possible action regarding the Insurance Proposal for November 08, 2025, to November 08, 2026. Staff reviewed the insurance proposal with the board of directors and the additional coverage added to the policy. Perry Muscelli made a motion to approve the proposal. Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

K. **MVIDD Employee Handbook. Discussion and possible action regarding the Employee Handbook. Staff advised the board of directors that the original draft was sent to Mr. Richard Mahrle with Gammage and Burnham to review and make recommendations and necessary changes. Staff recommended approval of this version of the Employee Handbook. Vince Vasquez made a motion to approve the Employee Handbook, Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

L. **Update on the Annual Part 417 Consultation Meeting held October 15, 2025. Discussion to update the Board of Directors regarding the Annual Part 417 Meeting. Chairman Sherrill and staff updated the board of directors regarding the Annual Part 417 meeting with the board of directors and reviewed the presentation from Reclamation with them. No action taken.

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.* Hazel Tippings commended the board and staff for the hard work it takes to develop an employee handbook.

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting, Vince Vasques seconded the motion. All in favor, motion passed. Meeting adjourned at 4:37pm. Muscelli – Y; Kai – 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