

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

Held November 17, 2025
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, November 17, 2025, at 9:00 am via Microsoft Teams.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 265 715 047 954 3

Passcode: rm2ME29g

Dial in by phone

[+1 928-377-5844,,885656227#](#) United States, Kingman

Phone conference ID: 885 656 227#

CALL TO ORDER. Chairman, Charles (“Chip”) B. Sherrill, Jr., called the meeting to order at 9:04 am.

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
John Kai, Jr., Director Division I
Perry Muscelli, Treasurer/Director at Large

Absent: Michael J. Pearce, District Counsel

2. REGULAR AGENDA

A. Canvassing of Election Results for the November 12, 2025, Election. Discussion and possible action to approve the election results from the November 12, 2025, election of Division II Director and Director at Large. Staff read Resolution 2025-02 with the results of the election. Chairman, Charles (Chip) Sherrill asked for the Ayes, in favor thereof, all Directors were in favor. Kai – Y; Muscelli- Y, Vasquez – Y; Vanderslice – Y; Sherrill – Y.

3. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting, Vince Vasques seconded the motion. All in favor, motion passed. Meeting adjourned at 9:11 am. 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

RESOLUTION NO. 2025-02

A RESOLUTION CANVASSING RETURNS AND DECLARING
RESULT OF REGULAR DISTRICT ELECTION HELD
WEDNESDAY, NOVEMBER 12, 2025
MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT

RESOLVED, by the Board of Directors of MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT, Mohave County, Arizona, that

WHEREAS, this Board, by its Resolution No. 2025-01 adopted May 06, 2025, and amended by its Resolution on October 07, 2025, entitled "A Resolution Calling Regular District Election," duly called and ordered held in the District an election on the 12th day of November, 2025 for the purpose of electing one (1) member to the Board of Directors of said District to represent Division II; and one (1) member to the Board of Directors of said District to represent Director at Large;

WHEREAS, said election was held and conducted on said day, as required by law and said resolution;

WHEREAS, it appears that notice of said election was given, that the election precinct was properly established therefore and the polling place therein, that the election officers were appointed and election supplies furnished, and that in all respects said election was held and conducted and the votes cast thereat received and canvassed, and the returns thereof made and declared in the time, form and manner as required by law and the resolution calling the election;

WHEREAS, this Board has met at the office of the District on November 17, 2025, the first Monday after the election to canvass the returns of said election and declare the results thereof; and

WHEREAS, all of the returns having been received, said canvass has been completed, and the results thereof are as hereinafter set forth;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

1. That the said regular District election was held and conducted in the Mohave Valley Irrigation and Drainage District, Mohave County, Arizona, on Wednesday, November 12, 2025, in the time, form and manner required by law and the resolution calling same.

Mohave Valley Irrigation and Drainage District

Resolution No. 2025-02

Page 1 of 3

2. One election precinct was established for Division II in the District for the purpose of holding said election, which precinct encompasses all of Division II as established by the Board of Directors and the polling place for the same was 1460 Commercial Street, Mohave Valley, Arizona 86440.

3. One election precinct was established for the Director at Large for the purpose of holding said election for the Director at Large, which precinct encompasses all of the District, as established by the Board of Directors and the polling place for the same was 1460 Commercial Street, Mohave Valley, Arizona 86440.

4. The notice of election was duly given as required by law and a copy thereof is attached to these minutes.

5. The names of the election judges, each of which satisfied the criteria set forth A.R.S. §48-3016, appear below:

Michelle Fregosa	INSPECTOR
Paulette Wright	INSPECTOR
Kerri Hatz	JUDGE

6. A canvass of the votes cast in the District for each candidate for the office of Director was duly held in accordance with law, and the returns thereof presented to this Board.

7. A total of 13 ballots were cast by qualified electors in Division II for the Division II Director. A total of 19 ballots were cast by qualified electors in the District for the Director at Large.

8. The candidate for the office of Director voted upon in the said regular District electors at the polls, the number of votes cast absentee/early, and the total number of votes cast for each of said candidates are as follows:

<u>Candidates</u>	<u>Votes Cast at Polls</u>	<u>Absentee/early Votes</u>	<u>Total Votes</u>
Vince Vasquez	0	13	13
Perry Muscelli	0	19	19

9. At said election Vince Vasquez received the highest number of votes cast by the qualified electors of the District's Division II for the office of Director of Division II,

and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

10. At said election Perry Muscelli received the highest number of votes cast by the qualified electors of the District for the office of Director at Large, and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

11. There were no questions submitted to the electors.

12. The Chairman of this Board shall enter this resolution in full in the records of this Board as a statement of the result of the regular District election required by A.R.S. §48-3020.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a special meeting of the Board of Directors of MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT on the 17th day of November 2025, by the following vote:

AYES, and in favor thereof, Directors:

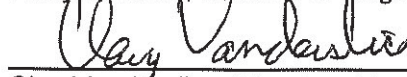


Charles B. Sherrill, Chairman/Division III Director

Vince Vasquez, Division II Director

John Kai, Jr., Division I Director

Perry Muscelli, Director at Large



Clay Vanderslice, Director at Large

ABSENT, Directors:

and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

10. At said election Perry Muscelli received the highest number of votes cast by the qualified electors of the District for the office of Director at Large, and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

11. There were no questions submitted to the electors.

12. The Chairman of this Board shall enter this resolution in full in the records of this Board as a statement of the result of the regular District election required by A.R.S. §48-3020.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a special meeting of the Board of Directors of MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT on the 17th day of November 2025, by the following vote:

AYES, and in favor thereof, Directors:




Charles B. Sherrill, Chairman/Division III Director



Vince Vasquez, Division II Director

John Kai, Jr., Division I Director

Perry Muscelli, Director at Large


Clay Vanderslice, Director at Large

ABSENT, Directors:

and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

10. At said election Perry Muscelli received the highest number of votes cast by the qualified electors of the District for the office of Director at Large, and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

11. There were no questions submitted to the electors.

12. The Chairman of this Board shall enter this resolution in full in the records of this Board as a statement of the result of the regular District election required by A.R.S. §48-3020.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a special meeting of the Board of Directors of MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT on the 17th day of November 2025, by the following vote:

AYES, and in favor thereof, Directors:



Charles B. Sherrill, Chairman/Division III Director

Vince Vasquez, Division II Director



John Kai, Jr., Division I Director

Perry Muscelli, Director at Large



Clay Vanderslice, Director at Large

ABSENT, Directors:

Mohave Valley Irrigation and Drainage District

Resolution No. 2025-02

Page 3 of 3

and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

10. At said election Perry Muscelli received the highest number of votes cast by the qualified electors of the District for the office of Director at Large, and such person is hereby elected to such for the term which commences January 1, 2026 and expires December 31, 2028, and the Chairman of this Board shall issue a Certificate of Election to such person so that he may be duly qualified as provided by law.

11. There were no questions submitted to the electors.

12. The Chairman of this Board shall enter this resolution in full in the records of this Board as a statement of the result of the regular District election required by A.R.S. §48-3020.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a special meeting of the Board of Directors of MOHAVE VALLEY IRRIGATION AND DRAINAGE DISTRICT on the 17th day of November 2025, by the following vote:


AYES, and in favor thereof, Directors:



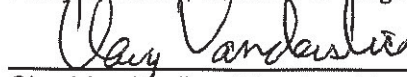
Charles B. Sherrill, Chairman/Division III Director

Vince Vasquez, Division II Director

John Kai, Jr., Division I Director



Perry Muscelli, Director at Large



Clay Vanderslice, Director at Large

ABSENT, Directors:

**NOTICE OF ELECTION BY MOHAVE VALLEY
IRRIGATION AND DRAINAGE DISTRICT**

Mohave Valley Irrigation and Drainage District hereby gives Notice that an election will be held to elect a member to the Board of Directors for the District to represent Division II and Director at Large.

- i. The date of the election is November 12, 2025.
- ii. The central poll for the District is located at the District office, 1460 Commercial Street, Mohave Valley, Arizona.
- iii. The central poll will be open 8:00 A.M. to 6:00 P.M.
- iv. Early ballots may be obtained by contacting the District.



Chairman
Mohave Valley Irrigation and Drainage District