

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

Held 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

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[+1 928-377-5844,,480667252#](tel:+19283775844,,480667252#) United States, Kingman

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 2:07pm.

1. ROLL CALL.

Present: Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III

Vince Vasquez, Director Division II

Clay Vanderslice, Director at Large

Kerri Hatz, General Manager

Teams: 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; Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – 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 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.] Vince Vasquez made a motion to adjourn executive session; Clay Vanderslice seconded the motion. All in favor, executive session adjourned at 3:53pm. 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. **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. **Chairman, Charles (Chip) B. Sherrill, Jr., administered the Oath of Office to both Vince Vasquez and Perry Muscelli.**
- 6. **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.
- 7. **AGENDA MODIFICATION.** Possible action to withdraw from or move any item on the agenda. **No action taken.**
- 8. **REPORTS.**
Water: Staff summarized the District water use for the date ending October 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 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. **Staff advised the Board of Directors:**
Reminded the Board of Directors that the CRWUA is Tuesday, December 16 – December 18th and the Public Notice of Quorum has been posted.

January 15, 2026, Crop reporting forms for 2025 will be mailed to all farmers and due by February 15, 2026.

January 31, 2026, All Annual Water Bills will be mailed and due by March 31, 2026.

The District office will be closed January 19, 2026, through January 23, 2026; staff will be on vacation.

9. REGULAR AGENDA

A. Approve November 04, 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; Clay Vanderslice seconded the motion. All in favor, motion passed.** Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve November 04, 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. Approve November 17, 2025, Special Meeting Minutes. Discussion and possible action to approve the special meeting minutes. **Clay Vanderslice made a motion to approve the special meeting minutes; Vince Vasquez seconded the motion. All in favor, motion passed.** Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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

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. Staff reviewed the application with the board of directors and gave a brief history of the original subdivision (Fossil Creek) that did not move forward and in 2008 lost its preliminary water allocation. The new developer is going to closely follow the original Preliminary Plat and there may need to be some changes as it goes through the Mohave County Development processes. Staff recommended approval of the AG to Urban Water Transfer for 70 lots. Perry Muscelli recused himself from this item. Vince Vasquez made a motion to approve a two (2) year time frame for the Preliminary Water Allocation; Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – A; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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. Staff reviewed the AG to Urban Water Transfer application with the Board of Directors. Staff advised the applicant followed all of the appropriate procedures to rezone for A-R / 12A Minium to A-R /3A minimum and then proceed with the lot splits. Staff recommended approval. Vince Vasquez made a motion to approve the water transfer, Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

G. **Copper State Consulting Group. Discussion and possible action regarding the engagement of Copper State Consulting Group for the upcoming Legislative Session. Staff suggested to the Board of Directors that we should consider the engagement of Copper State Consulting Group for the upcoming legislative session. Staff advised that we do not yet have a proposal or have asked them if they would be interested in representing the District this coming year. Vince Vasquez made a motion to have the chairman approve engagement of services if the fees are the same as last year at \$5,000 per month, Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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. No members of the public addressed the Board of Directors.*

11. ADJOURNMENT. Vince Vasquez made a motion to adjourn the meeting, Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. Meeting adjourned at 4:27pm.

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