

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

Held January 06, 2026
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, January 06, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 8D and 8E 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: 222 588 557 766 38

Passcode: xa99UC7J

Dial in by phone

[+1 928-377-5844,4299766#](tel:+192837758444299766#) United States, Kingman

Phone conference ID: 429 976 6#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 2:03pm.

1. ROLL CALL.

Present:	Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III Clay Vanderslice, Director at Large, Joined at 2:11pm 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;

Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – 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; Clay Vanderslice seconded the motion. All in favor, executive session adjourned at 3:49 pm. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. RECONVENE IN OPEN SESSION. Open Session was reconvened at 4:02pm.

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, Clay Vanderslice 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. Chairman, Charles ("Chip") B. Sherrill, Jr., made a motion to remove item 8D from the agenda, Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

7. REPORTS.

Water: Staff summarized the District water use for the date ending November 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 November 30, 2025.
- d. Profit & Loss Statement for November 2025.
- e. Balance Sheet as of November 30, 2025.

Other:

f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:

The District yearly CD is maturing on January 26, 2026, and we won't receive updated term options and rates until after January 13, 2026.

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.

Next month the District will start working on the Budget.

The next board meeting will be on February 03, 2026.

8. REGULAR AGENDA

A. Approve December 02, 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; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve December 02, 2025, Executive Session Meeting Minutes.

Discussion and possible action to approve the executive meeting minutes. Perry Muscelli made a motion to approve the executive session meeting minutes; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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

D. **Engagement of Land IQ for Historical Crop Mapping and Evapotranspiration Calculations (2010 to 2025). Discussion and possible action to approve the engagement of Land IQ for this task. Item removed from the agenda.

E. **Resolution 2026-01 Forbearing the Use of Agricultural Water in Times of Drought. Discussion only regarding the draft resolution. District Counsel, Mr. Michael J. Pearce, reviewed the intent and purpose of the draft resolution. Mohave County Manager, Sam Elters, requested an emailed copy of the draft resolution to

seek opinions and/or comments from the appropriate departments with Mohave County. This item will be considered at the next board meeting in February. No action taken.

F. CRWUA Conference Update Only. Discussion only regarding the conference. Staff and all the board members discussed the lack of information that came from the conference regarding any type of agreements from the seven states for the Post 2026 operating guidelines of the Colorado River. The Bureau of Reclamation has set February 14, 2026, as the date for all states to have an agreement. 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. Bill Visokay and Hazel Tippings from Bella Vista HOA gave an update on the EPCOR Effluent Plant repairs and that they are now receiving effluent water for their community lakes.*

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting; Vince Vasquez seconded the motion. All in favor, meeting adjourned at 4:28pm. Muscelli – Y; Vanderslice – 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: A = ABSTAIN; Y = YES; N = NO