

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

Held February 03, 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, February 03, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 2c, 8L, 8M, & 8N 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: 228 172 431 215 83

Passcode: Qm3Ms3yx

Dial in by phone

[+1 928-377-5844,,443991648#](tel:+19283775844,,443991648#) United States, Kingman

Phone conference ID: 443 991 648#

CALL TO ORDER. [Chairman, Charles \("Chip"\) B. Sherrill, Jr., called the meeting to order at 2:09pm.](#)

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 John Kai, Jr., Director Division I, absent from Open Session 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. Kai – Y; Muscelli – 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 and Different Water Priorities within Arizona.
- c. **Review and Discussion with legal counsel of the District pending state legislation.

[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 3:48 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. RECONVENE IN OPEN SESSION. Open Session was reconvened at 4:01pm. John Kai absent.

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. No action taken

7. REPORTS.

Water: Staff summarized the District water use for the date ending December 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 December 31, 2025.
- d. Profit & Loss Statement for December 2025.
- e. Balance Sheet as of December 31, 2025.

Other:

- f. MVIDD Staff Report. – General information to update the board members. **Staff advised the Board of Directors:**
All crop reporting forms for 2025 are due by February 15, 2026.
All Annual Water Bills were mailed and due by March 31, 2026.
The next board meeting will be on March 03, 2026.

8. REGULAR AGENDA

- A. Approve January 06, 2026, Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes. **Perry Muscelli 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 January 06, 2026, 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; Vanderslice – Y; Vasquez – Y; Sherrill – Y.
- C. Approve January 12, 2026, Special Executive Session Meeting Minutes.** Discussion and possible action to approve the special executive meeting minutes. **Perry Muscelli made a motion to approve the special executive session meeting minutes; Clay Vanderslice seconded the motion.** All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.
- D. Approve January 19, 2026, Special Regular Session Meeting Minutes.** Discussion and possible action to approve the regular meeting minutes. **Clay Vanderslice made a motion to approve the special regular meeting minutes; Vince Vasquez seconded the motion.** All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.
- E. Approve January 19, 2026, Special Executive Session Meeting Minutes.** Discussion and possible action to approve the special executive meeting minutes. **Perry Muscelli made a motion to approve the special executive session meeting minutes; Clay Vanderslice seconded the motion.** All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.
- F. Ratify Expenses for January 2026.** Discussion and possible action to ratify the expenses for last month. **Staff reviewed the expenses for January with the board of directors.** Perry Muscelli made a motion to ratify the expenses, Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

G. Desert Lakes Estates Tract 4152E; T19N, R22W, Section 36: APN(s): 226-24-073; Preliminary Water Allocation Extension Request. Discussion and possible action regarding the extension request for preliminary water for 12 months. The current preliminary water allocation expires on February 10, 2026. Staff reviewed the extension request with the board of directors. Perry Muscelli had a couple of questions that were answered by the developer. Vince Vasquez made a motion to approve a one-year extension of the Preliminary Water, Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

H. Parcel Plat 225-52-009 Final Water Allocation Request; Valley View @ Sunrise Tract 4201C 5 Left Over Lots; T18N, R22W, Section 06. Discussion and possible action regarding the Final Water Allocation request. Staff reviewed the final water allocation request with the board of directors. Perry Muscelli made a motion to approve the final water allocation, Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

I. Desert Horizon RV Resort; T17N, R22, Section 01; APN(s): 224-20-027; Application for an AG to Urban Water Transfer 36.63-acre feet of water from AG Contract 2024-01A (A & B Land Development) in Section 25. Discussion and possible action regarding the AG to Urban Water Transfer. Staff reviewed the AG to Urban Water Transfer application with the board of directors. Perry Muscelli made a motion to approve with a 24-month time frame for the next review of the Preliminary Water Allocation for the development of the RV Resort; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

J. Nathan Ashmore; T18N, R22W, Section 14; APN(s): 225-21-089; Application for an AG to Urban Water Transfer 1.00-acre foot of water from AG Contract 2016-03A (Charles B Sherrill, Jr.) in Section 11. Discussion and possible action regarding the AG to Urban Water Transfer. Staff reviewed the AG to Urban Water Transfer with the board of directors. Chip Sherrill abstained from this item. Perry Muscelli made a motion to approve the water transfer; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

K. Javier Talamantes and Hilda Perez; T19N, R22W, Section 36; APN(s): 226-25-152B; Application for an AG to Urban Water Transfer 0.50-acre feet of water from AG Contract 2016-03A (Charles B Sherrill, Jr.) in Section 11. Discussion and possible action regarding the AG to Urban Water Transfer. Staff reviewed the AG to Urban Water Transfer with the board of directors. Chip Sherrill abstained from this item. Perry Muscelli made a motion to approve the water transfer; Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

L. **Resolution 2026-01 Forbearing the Use of Agricultural Water in Times of Drought. Discussion and possible action regarding the draft resolution. (Previously discussed at the January 06, 2026, Regular Board Meeting) Staff advised that we have not had any public comment on this item and we had request for a copy of the Resolution today to review. Michael J. Pearce, District Counsel suggested that we not take action tonight and review again at the next board meeting in March. No action taken.

M. **Well Drilling Legislation. Discussion and updates only. Michael J. Pearce, District Counsel, gave an update on the well legislation.

N. **Draft Environmental Impact Statement 45-Day Comment Closes March 02, 2026. Discussion and possible action to provide comments. Michael J. Pearce, District Counsel, suggested to the board of directors that the District provide comments regarding the Draft EIS. The board of directors directed Mr. Pearce and Staff work on submitting comments.

O. Chase Bank CD Account 100080996369. Discussion and possible action regarding rolling over current CD into a 12-month CD at a rate of 3.05%. Staff reviewed the options for the current CDs. Perry Muscelli made a motion to add \$200,000 to the 12month CD and open a new 14-day CD for \$100,000, Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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. No members of the public addressed the board of directors.

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn, Vince Vasquez seconded the motion, meeting adjourned at 4:51pm.

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