

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

Held March 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, March 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 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 meeting Join:

<https://teams.microsoft.com/meet/28366805346641?p=kw62H12xpsn9bbdNRP>

Meeting ID: 283 668 053 466 41

Passcode: 44Qf2iQ7

Dial in by phone

[+1 928-377-5844](tel:+19283775844), [837129578#](tel:+1837129578) United States, Kingman

Phone conference ID: 837 129 578#

CALL TO ORDER. Chairman, Charles (“Chip”) B. Sherrill, Jr., called the meeting to order at 2:01pm.

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
Michael J. Pearce, District Counsel
Erin Calvert, Intern with District Counsel, only present in Executive Session

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. 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.
- c. **Discussion with legal counsel of the District regarding 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.] Clay Vanderslice made a motion to adjourn executive session; Perry Muscelli seconded the motion. All in favor, executive session adjourned at 3:18 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

- 3. RECONVENE IN OPEN SESSION.** Open Session was reconvened at 4:01pm.

- 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. Clay Vanderslice made a motion to waive the reading of the full minutes and resolutions presented for approval or adoption, John Kai, Jr., 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 January 31, 2026, 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 January 31, 2026.
- d. Profit & Loss Statement for January 2026.

- e. Balance Sheet as of January 31, 2026.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:
Reminder that all Annual Water Bills are due by March 31, 2026.
The next board meeting will be the first review of the 2026/2027 Budget.
Call of Election for Division III will be at our May board meeting.
MCWA meeting will be on Tuesday, March 10, 2026, at 11:30am in Kingman.
MVIDD next board meeting will be on Tuesday, April 7, 2026.

8. REGULAR AGENDA

A. Approve February 03, 2026, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes. John Kai, Jr., made a motion to approve the meeting minutes; Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve February 03, 2026, Executive Session Meeting Minutes. Discussion and possible action to approve the executive meeting minutes. John Kai, Jr., made a motion to approve the meeting minutes; Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. Ratify Expenses for February 2026. Discussion and possible action to ratify the expenses for last month. Perry Muscelli made a motion to ratify the expenses for February, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. Milestone Mohave 2, LLC; Big Easy Storage; T19N, R22W, Section 15; APN: 229-22-001V (Previously 229-22-001L); Request for Conditional Final Water Allocation of 1-acre foot of water. Discussion and possible action regarding the conditional final water allocation. Staff reviewed the request for the final water allocation with the board of directors. Vince Vasquez made a motion to approve the conditional final water allocation, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

E. James & Kathleen Hadnagy; T19N, R22W, Section 23; APN: 228-04-159; Application for an AG to Urban Water Transfer 1.00-acre foot of water from AG Contract 2025-01 (Willow Valley Enterprises, LLC) in Section 27. Discussion and possible action regarding the AG to Urban Water Transfer. Staff reviewed the request for the AG to Urban Water Transfer with the board of directors. Perry

Muscelli made a motion to approve the AG to Urban water transfer; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

F. Sun Valley Unit 2, Tract 4185F, Bressman Construction; T18N, R22W, Section 01; APN: 225-59-024; Application for an AG to Urban Water Transfer 10.28-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 to develop 28 single-family homes. Staff reviewed the request for the AG to Urban Water Transfer with the board of directors. Vince Vasquez made a motion to approve the AG to Urban water transfer; John Kai, Jr., seconded the motion and Chip Sherrill, Jr., recused himself from this item. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

G. Jessica & Nathan Ashmore; T19N, R22W, Section 35; APN(s): 226-08-046B; Application for an AG to Urban Water Transfer 0.37-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 request for the AG to Urban Water Transfer with the board of directors. Vince Vasquez made a motion to approve the AG to Urban water transfer; Perry Muscelli seconded the motion and Chip Sherrill, Jr., recused himself from this item. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

H. Los Lagos Golf Club; Request for a payment plan for 2026 Water Allocation Fees. Discussion and possible action regarding the request. Staff reviewed the request from Los Lagos Golf Club for a six-month payment plan for the 2026 Amenity Water Entitlement Fees. Maddie Henderson, President and Felicia Keka, Manager for the golf course addressed the board of directors to ask for an initial payment by March 31 in the amount of \$15,000.00 and then a payment plan on the remaining balance of \$40,000.00 plus a 10% penalty fee of the \$40,000.00 which is \$4,000.00. Each monthly payment would be \$7,333.33 starting May 1, 2026, and last payment on October 01, 2026. If the payments are not paid in the agreed timeline, an additional 5% penalty will be assessed each month on the remaining balance. Perry Muscelli made a motion to approve the payment plan; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

I. **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, and February 03, 2026, Regular Board Meeting) Chairman, Charles B. Sherrill, Jr., “Chip” reviewed the resolution with the board of directors,

and this is the 3rd review of the resolution. Perry Muscelli made a motion to approve Resolution 2026-01, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

J. 2025 Annual Crop Report. Discussion and possible action regarding the 2025 Crop Report. Staff reviewed the 2025 Annual Crop Report and Water Data Report with the board of directors. Vince Vasquez made a motion to approve the Annual Crop Report, Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; 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.* Mike Medici, with Marina Coves, addressed the board of directors inquiring about when there may be another Amenity Water User meeting. Chip Sherrill, Jr., advised that at this time there is nothing scheduled since we do not have any information from Reclamation on what our water curtailment may be. There was discussion back and forth regarding the water concerns for the Amenity Users and trying to conserve water that they cannot bank for future uses. Mr. Pearce stated that if the water is not used, the District does not get the benefit of the unused water, it comes back to the benefit of the system. Mr. Pearce suggested that if the water user uses less than the contracted amount of water, then we could possibly amend the contract for a lesser amount. Staff suggested that during April-June budget review the board has the ability to change the payment rules to only pay for the amount used, but that is at the discretion of the board. There were a couple of other comments by Amenity users regarding effluent water and the EPCOR Sewer Plant.

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).