

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

Held April 07, 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, April 07, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 2c, and 8K through 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 meeting Join:

<https://teams.microsoft.com/meet/24269583620146?p=wwxbrPowT29BDQ5IkX>

Meeting ID: 242 695 836 201 46

Passcode: Gz7e8kY9

Dial in by phone

[+1 928-377-5844,,936413403#](tel:+19283775844,,936413403#) United States, Kingman

Phone conference ID: 936 413 403#

CALL TO ORDER. Chairman, Charles (“Chip”) B. Sherrill, Jr., called the meeting to order at 2:18pm.

1. ROLL CALL.

Present: Charles (“Chip”) B. Sherrill, Jr., Chairman/Director Division III
Clay Vanderslice, Director at Large
Vince Vasquez, Director Division II
Perry Muscelli, Treasurer/Director at Large
John Kai, Jr., Director Division I
Kerri Hatz, General Manager
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;

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.] Perry Muscelli made a motion to adjourn executive session; John Kai, Jr., seconded the motion. All in favor, executive session adjourned at 3:56 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. RECONVENE IN OPEN SESSION. Open Session was reconvened at 4:06pm.

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 resolutions presented for approval or adoption; Vince Vasquez 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 February 28, 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 February 28, 2026.
- d. Profit & Loss Statement for February 2026.
- e. Balance Sheet as of February 28, 2026.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors: MVIDD’s Call of Election for Division III Director will be at the May 5, 2026, Board Meeting. EC-ICS Administrative Fee Invoices for 2026 Conservation Participants will be mailed out by May 15th and due by July 30th.

8. REGULAR AGENDA

A. Approve March 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; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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

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

D. Rescinding the AG to Urban Water Transfer for Nathan Ashmore; T18N, R22W, Section 14; APN(s): 225-21-089; 1.00-acre foot of Water from AG Contract 2016-03A (Charles B. Sherrill, Jr.) Previously approved at the February 03, 2026, Regular Board Meeting. Discussion and possible action regarding the AG to Urban Water Transfer. Staff advised that both item 8D and 8E are related to each other and the property owners have decided on another parcel to develop for their home and plan to only develop this parcel to sell with a single-family water allocation and recommended rescinding the previously approved water allocation. Charles (Chip) Sherrill recused himself from this item. Vince Vasquez made a motion to rescind the 1.00-acre foot of water transfer, Perry Muscelli seconded the motion. All in favor motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

E. Nathan Ashmore; T18N, R22W, Section 14; APN(s): 225-21-089; Application for an AG to Urban Water Transfer for 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 advised that this application is for a single-family allocation to sell the property with a water allocation and recommended approval. Charles (Chip) Sherrill recused himself from this item. Perry Muscelli made a motion to approve the AG to Urban water transfer of 0.37-acre feet of water, Vince Vasquez seconded the motion. All in favor motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

F. Mercedes and Simeon Shinen; T17N, R21W, Section 17; APN: 224-10-029; Application for an AG to Urban Water Transfer for 3.52-acre feet of water from AG Contract 2013-03A (Charles B. Sherrill, Jr.) in Section 11. Discussion and possible action regarding the AG to Urban Water Transfer. Staff reviewed the application with the board of directors and the additional water needs for the existing property. Charles (Chip) Sherrill recused himself from this item. Vince Vasquez made a motion to approve the AG to Urban water transfer for 3.52-acre feet of additional water, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

G. Mohave Landing, Tract 4213B; T18N, R22W, Section 23; APN(s): 225-26-107; Request for a 12-Month Extension of Preliminary Water for 52 Residential Lots. Discussion and possible action regarding the extension request for preliminary water for 12 months. The current preliminary water allocation expires on April 10, 2026. Staff reviewed the extension request for both items 8G and 8H with the board of directors. Vince Vasquez made a motion to approve the extension request for both 8G and 8H. Perry Muscelli seconded the motion, all in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

H. Mohave Landing, Tract 4213C; T18N, R22W, Section 23; APN(s): 225-26-107; Request for a 12-Month Extension of Preliminary Water for 42 Residential Lots. Discussion and possible action regarding the extension request for preliminary water for 12 months. The current preliminary water allocation expires on April 10, 2026. Staff reviewed the extension request for both items 8G and 8H with the board of directors. Vince Vasquez made a motion to approve the extension request for both 8G and 8H. Perry Muscelli seconded the motion, all in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

I. Desert Star Academy New High School; T19N, R22W, Section 35; APN: 226-09-003A. Request to Transfer Existing Water Allocation from the Athletic Field, 16.26-acre feet of water, to the New High School Building. Discussion and possible action regarding the Water Allocation Transfer. Staff reviewed the water allocation transfer request with the board of directors. Staff recommended a conditional approval pending proof of the turf removal and installation of the artificial turf which should be complete sometime around June or July. This project will still need to follow the procedures for development set forth by the Districts policies and

procedures. Perry Muscelli made a motion to conditionally approve the water transfer, Vince Vasquez seconded the motion, all in favor, motion passed. Staff reviewed the extension request for both items 8G and 8H with the board of directors. Vince Vasquez made a motion to approve the extension request for both 8G and 8H. Perry Muscelli seconded the motion, all in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

J. El Rio Golf Club; Request for a Payment Plan for the Remaining 2026 Water Allocation Fees. Discussion and possible action regarding the request. Staff reviewed the payment plan request with the board of directors. Perry Muscelli made a motion to approve the request, John Kai, Jr., seconded the motion, all in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

K. **Colorado River Properties, LLC; Contract 2024-03; APN: 225-26-111 (Willow Valley Golf); Request to Terminate the Amenity Contract. Discussion and possible action regarding the request. Staff reviewed the request to terminate the Amenity Contract with the board of directors and advised that only 1-acre foot of water has been applied to the golf course since January. The District will invoice for the water used and the water will be returned to MVIDD and not be allocated to any new use. John Kai, Jr., made a motion to terminate the contract, Vince Vasquez seconded the motion, all in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

L. **Colorado River Properties, LLC; Petition for Inclusion of Parcel 216-14-012 into the District. Discussion and possible action regarding the request. Staff reviewed the Petition for Inclusion with the board of directors and the requirements set forth in A.R.S. 48-2941. Secretary, Perry Muscelli, set the hearing date for June 02, 2026.

M. **Post 2026 Municipal Firming Option. Discussion and possible action. District counsel, Mr. Michael Pearce, spoke about the meeting that was held with our local utility companies and the concerns about water curtailments in our local community and the District is looking into possible water firming programs with local utilities and others in the central Arizona area.

N. **2026/2027 Annual Budget, Comprehensive Fee Schedule, and Payment Rules. Discussion only regarding the annual budget, Comprehensive Fee Schedule and Payment Rules. Staff reviewed the first look at the budget with the board of directors and the potential loss of income from the Amenity Water Users Fees, and with all of the meetings and legal fees, we need to set more money aside in the budget for that and another adjusted version will be reviewed at the next board meeting in May.

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 had a couple of questions regarding any feedback from Reclamation on the comments submitted regarding the Draft EIS and if there are any grants available for possible reduction of the man-made lakes at Marina Coves. Hazel Tippings commended the efforts of the board members on trying to work on solutions for the Amenity water users.*

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).