

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

Held June 02, 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, June 02, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, & 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 4:00 pm.

Microsoft Teams meeting Join:

<https://teams.microsoft.com/meet/262713557140036?p=om9yZl3Fa0jf0ej0sv>

Meeting ID: 262 713 557 140 036

Passcode: EC6XK6Yr

[+1 928-377-5844](tel:+19283775844), [889806339#](tel:+1889806339) United States, Kingman

Phone conference ID: 889 806 339#

CALL TO ORDER. Chairman, Charles (“Chip”) B. Sherrill, Jr., called the meeting to order at 2:04 pm.

1. ROLL CALL.

Present: Charles (“Chip”) B. Sherrill, Jr., Chairman/Director Division III
Clay Vanderslice, Director at Large
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

Absent: None

2. Consideration of Action to go into Executive Session of the Board for the following purposes: Clay Vanderslice made a motion to go into Executive Session; Perry Muscelli 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.

[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 3:43 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. **RECONVENE IN OPEN SESSION.** Open Session was reconvened at 4:03pm.
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. Kai – Y; 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 April 30, 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 April 30, 2026.
 - d. Profit & Loss Statement for April 2026.
 - e. Balance Sheet as of April 30, 2026.
 - Other:
 - f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:

- Notice of Elections for Division III electors will be mailed next week. Registration books close October 25, 2026.
- Letters will be mailed to Utility Companies by the end of the month requesting their customer count by meter size and annual CCR Letter for 2025.
- Water order forms will be mailed out at the end of the month and will be due by August 15th.
- Next board meeting will be Tuesday, July 07, 2026.

8. REGULAR AGENDA

A. Approve May 05, 2026, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes. Vince Vasquez 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 May 05, 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; John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. Approve May 21, 2026, Special Session Meeting Minutes. Discussion and possible action to approve the special session meeting minutes. Clay Vanderslice made a motion to approve the special meeting minutes; Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. Approve May 21, 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; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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

F. Colorado River Properties, LLC; Petition for Inclusion of Parcel 216-14-012 into the District. Discussion and possible action regarding the request. (Previously Discussed at the April 07, 2026, Regular Board Meeting and published in the local paper April

29, 2026, May 6, 2026 & May 13, 2026). Staff reviewed the Petition for Inclusion of Parcel 216-14-012 and the publishing requirements that have been satisfied according to A.R.S.48-2941. District Counsel, Mr. Michael J. Pearce explained the details of the request and the District boundary Map. No members of the public addressed the board to show cause why the petition should not be granted. This item will be brought to the board of directors at the July 07, 2026, board meeting for consideration and possible approval.

G. Sun Valley Unit II Tract 4185C; T18N, R22W, Section 01; APN(s) 225-59-020; Request for a 24-Month Extension of Preliminary Water Allocation for Phase C for 35 Residential Lots. Discussion and possible action regarding the request. Staff reviewed the extension request with the board of directors and recommended the 24-month extension. Vince Vasquez made a motion to approve the extension request for 24 months; Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

H. 2026/2027 Annual Budget, Comprehensive Fee Schedule, and Payment Rules. (Previously Discussed at the April 07 & May 05, 2026, Board Meeting) Discussion and possible action regarding the 2026/2027 Annual Budget. Staff reviewed the 3 versions of the budget with the board of directors. There was detailed discussion amongst the board and the 3rd option, which was a straightforward share of budget fee increase of 60% to all users was chosen. Vince Vasquez made a motion to approve the annual budget based on the 3rd option (60% increase to all users); John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

I. 2026/2027 Comprehensive Fee Schedule. (Previously Discussed at the April 07 & May 05, 2026, Board Meeting) Discussion and possible action regarding the 2026/2027 Comprehensive Fee Schedule. Based on the previously approved budget, staff reviewed the 60% increase version of the comprehensive fee schedule with the board of directors. Perry Muscelli made a motion to approve the comprehensive fee schedule incorporating the 60% increase option; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

J. 2026/2027 Payment Rules. (Previously Discussed at the April 07 & May 05, 2026, Board Meeting) Discussion and possible action regarding the 2026/2027 Payment Rules. Based on the previously approved budget, the board of directors do not see a need to adjust the payment rules at this time. Perry Muscelli made a motion to approve the payments rules using the same version that has been in place; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

K. 2026/2027 Mohave County Tax Levies and Rates Certification. (Previously Discussed at the May 05, 2026, Regular Board Meeting). Discussion and possible action regarding the Mohave County Tax Levies and Rates Certification. Based on the previously approved budget, staff reviewed the 60% increase version of the Tax Levies and Rates Certification with the board of directors. Vince Vasquez made a motion to approve the 60% increase for the Tax Levies and Rates Certification; Perry Muscelli seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

L. **Reclamation’s Lower Colorado River Basin Conservation and Efficiency Program Bucket 1 Extension of SCIA’s for system conservation in 2027 and 2028. Discussion and possible action regarding participation in the extension of system conservation. District Counsel, Mr. Michael J. Pearce, shared that the District has been extended the opportunity to participate in system conservation for 2027/2028 under the Bucket 1 SCIA Program. The District had a meeting with Reclamation on some of the details of the program and submitted a proposal last week with Reclamation regarding the specific terms of quantifying conservation yield. That proposal is currently under review by Reclamation. Mr. Pearce also shared that we have interest from one of our local utilities, EPCOR, in trying and firm water supplies for their existing constituents within the District and along the Colorado River. The District has had another proposal to participate in conservation programs with other stakeholders. No action was taken on the matter.

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 from Bella Vista Community spoke about desalination plants in San Diego and negotiations going on with the state. Chip shared his thoughts on the high expenses with desalination. Perry Muscelli shared it cost about \$3,000 an acre foot to develop.

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting, Clay Vanderslice seconded the motion. All in favor, motion passed. Meeting adjourned at 5:06pm. Kai – Y; 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).

DRAFT