

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

Held May 05, 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, May 05, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a through 2d, 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/235936463787894?p=fZoAEdyTHibX0QjIPq>

Meeting ID: 235 936 463 787 894

Passcode: Kp2c5df3

Dial in by phone

[+1 928-377-5844](tel:+19283775844), 546701050# United States, Kingman

Phone conference ID: 546 701 050#

CALL TO ORDER. Chairman, Charles (“Chip”) B. Sherrill, Jr., called the meeting to order at 2:07 pm.

1. ROLL CALL.

Present: Charles (“Chip”) B. Sherrill, Jr., Chairman/Director Division III
Clay Vanderslice, Director at Large, joined at 2:13pm
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: Perry Muscelli made a motion to go into Executive Session; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; 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.
- c. **Discussion with legal counsel of the District regarding pending state legislation.
- d. **Discussion with legal counsel of the District regarding exempt wells 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.] Clay Vanderslice made a motion to adjourn executive session; Perry Muscelli seconded the motion. All in favor, executive session adjourned at 3:44 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. Clay Vanderslice 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 March 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 March 31, 2026.
- d. Profit & Loss Statement for March 2026.
- e. Balance Sheet as of March 31, 2026.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:
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 April 07, 2026, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes. Clay Vanderslice 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 April 07, 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 April 2026. Discussion and possible action to ratify the expenses for last month. Clay Vanderslice made a motion to ratify the expenses for April; John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. Via Dolce Development Tract 4241; T19N, R22W, Section 23; APN(s) 228-02-101, 102, & 105; Request for an Extension of Preliminary Water Allocation for Phase B for 55 Residential Lots. Discussion and possible action regarding the request. Staff reviewed the extension request with the board of directors and recommended a twelve-month extension. Vince Vasquez made a motion to approve the extension request, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

E. Call of Election for Division III Director. Discussion and possible action regarding Resolution 2026-03 Call of Election of Division III Director. The election date is Tuesday, November 10, 2026. Staff read Resolution 2026-03 for the Call of Election. Vince Vasquez made a motion to approve Resolution 2026-03, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

F. Engagement of Squire CPAs. Discussion and possible action regarding the engagement of Squire for Fiscal Year Ending June 30, 2026, Financial Review. Staff advised that Hinton Burdick CPAs was acquired by Squire CPAs and recommended the engagement of Squire CPAs for our annual financial review. Perry Muscelli made a motion to approve the engagement of Squire CPAs; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

G. 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 2nd draft of the annual budget with the board of directors. No action taken.

H. 2026/2027 Mohave County Tax Levies and Rates Certification. Discussion only regarding the Mohave County Tax Levies and Rates Certification. Staff reviewed the Tax Levies and Rates Certification with the board of directors. 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.* Mike Medici addressed the board of directors and asked that at the next meeting we can agendize a possibility to only charge the Amenity Users for the amount of water used and not the full contractual amount. Staff advised we can add it to the June 02, 2026, Regular Board Meeting for consideration.

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting, Clay Vanderslice seconded the motion. All in favor, motion passed. Meeting adjourned at 4:25 pm. 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).

VOTE KEY: Y = YES; N = NO; A = ABSTAIN