

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

Held May 21, 2026
Public Meeting 10:30 AM
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 Thursday, May 21, 2026, at 8:00 am. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 4A, & 4B, 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 Special Open Session via Microsoft Teams beginning at 10:30 am.

Microsoft Teams meeting Join:

<https://teams.microsoft.com/meet/294928546990297?p=RY8YkOYBzowp8ZYS3I>

Meeting ID: 294 928 546 990 297

Passcode: 7yk9Rr3Q

Dial in by phone

[+1 928-377-5844](tel:+19283775844), [33238935](tel:+133238935) United States, Kingman

Phone conference ID: 332 389 35#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 8:09 am.

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, Joined executive session at 8:14am
John Kai, Jr., Director Division I, Joined open session at 10:42am
Michael J. Pearce, District Counsel

Absent: None

2. Consideration of Action to go into Executive Session of the Board for the following purposes: John Kai, Jr., made a motion to go into Executive Session;

Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – 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; Clay Vanderslice seconded the motion. All in favor, executive session adjourned at 9:14 am. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.]

3. RECONVENE IN OPEN SESSION. Open Session was reconvened at 10:35 am.

4. REGULAR AGENDA

A. **Reclamation's Lower Colorado Basin Conservation and Efficiency Program to extend System Conservation in 2027 and 2028. Discussion and possible action regarding system conservation with Reclamation. District Counsel, Mr. Michael J. Pearce, discussed the opportunity to extend system conservation with Reclamation for 2027 & 2028 under the LC Conservation Program's Bucket 1. Mr. Pearce advised that the chairman, District counsel, and general manager met with Reclamation yesterday and they need an estimated conservation volume and price for that volume of water by next week. Vince Vasquez made a motion to conserve 15,000-acre feet of water and preserve an up to volume of 20,000-acre feet at the current rate of \$400.00 per acre foot. Perry Muscelli seconded the motion, all in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. **MCWA Subcontracts. Discussion and possible action regarding Mohave County Water Authority Subcontracts. District Counsel, Mr. Michael J. Pearce, discussed the opportunity for MCWA to possibly subcontract, a portion of their unused water that can be used anywhere in Mohave County, with the Amenity water users within our District. This subcontract would be between MCWA and each Amenity Water User, however, MCWA needs the board's approval to subcontract with the District boundaries. The District would help facilitate a meeting hosted at the District office with the Amenity Users and MCWA. The current Amenity contract with MVIDD expires at the end of this calendar year. Vince Vasquez made a motion to provide consent for MCWA to subcontract with the Amenity Users, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. Mr. Pearce and staff advised that with

the next budget, there will have to be fee increase adjustments for all water users within the district to offset the loss of revenue from the Amenity Contracts. Staff advised that we would review the budget again at the June 02, 2026, board meeting and we have a drop-dead date of July 10, 2026, to provide an approved balanced budget to Mohave County.

- 5. ADJOURNMENT.** Perry Muscelli made a motion to adjourn the meeting, Clay Vanderslice seconded the motion. All in favor, motion passed. Meeting adjourned at 10:59am. 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