

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

Held July 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, July 07, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 8H, & HI, 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/212869645043007?p=yjlp7FwLkWTM0bG04W>

Meeting ID: 212 869 645 043 007

Passcode: Jz7zq73V

Dial in by phone

[+1 928-377-5844](tel:+19283775844), [1208338066](tel:+1208338066) United States, Kingman

Phone conference ID: 120 833 806#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 2:10 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, joined executive session at 2:39pm. Joined open session at 4:20 pm.
Michael J. Pearce, District Counsel, joined executive session at 2:12pm.

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.] Clay Vanderslice made a motion to adjourn executive session; Perry Muscelli 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 4:01pm. John Kai joined at 4:20pm

- 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 May 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 May 31, 2026.
- d. Profit & Loss Statement for May 2026.
- e. Balance Sheet as of May 31, 2026.

Other:

- f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:
- Next board meeting will be Tuesday, August 04, 2026.
 - District office will be closed the week of August 10 through 14th.
 - EC-ICS Admin Fee Invoices are due by July 30th.
 - Annual Financial Review is scheduled for July 30th.

8. REGULAR AGENDA

A. Approve June 02, 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. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve June 02, 2026, Executive Session Meeting Minutes. Discussion and possible action to approve the executive meeting minutes. Vince Vasquez made a motion to approve the executive session meeting minutes; Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

C. Approve July 01, 2026, Special Executive Session Meeting Minutes. Discussion and possible action to approve the special executive meeting minutes. Clay Vanderslice made a motion to approve the special executive session meeting minutes; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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

E. Colorado River Properties, LLC; Petition for Inclusion of Parcel 216-14-012 into the District; Resolution 2026-02. 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, Public Hearing June 2, 2026). District Counsel, Mr. Michael J. Pearce, reviewed the petition for inclusion of parcel 216-14-012 and the contents of Resolution 2026-02 with the general public and board of directors. The landowner has Agricultural water available to transfer to this parcel for development of single-family homes. Perry Muscelli made a motion to approve the request; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

F. Joy Lane Twin Homes; T19N, R22W, Section 26; APN(s) 227-16-031A; Request for a 24-Month Extension of Preliminary Water Allocation for 16 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 as requested; Perry Muscelli seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

G. Louie Le Cou and Cristine Sorensen; T19N, R21W, Section 31; APN(s): 221-35-019 & 221-35-023; Application for AG to Urban Water Transfer from Charles B. Sherrill, Jr., Contract 2016-03A in Section 11 for 1.00-Acre Foot of Water. Discussion and possible action regarding the Ag to Urban Water Transfer. Staff reviewed the water transfer application with the board of directors, Charles B. Sherrill, Jr. (Chip) abstained from this item. Perry Muscelli made a motion to approve the Ag to Urban water transfer; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – A.

H. **Amenity Users' Request for a Subcontract with MCWA Post 2026. Discussion and possible action regarding the request. District Counsel, Mr. Michael J. Pearce advised that the District is working with MCWA and the Amenity Users for a subcontract for Amenity water post 2026. The District is currently reviewing the Forbearance Agreement for the Cities and the Subcontract with MCWA. No action taken, this item will come back to the board of directors at their August 4, 2026, Regular Board meeting to grant a letter of authorization.

I. **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. Micheal J. Pearce, shared with the board members and the public that we have been working this week with Reclamation to answer some questions the District had pertaining to the Draft Amendment No. 2 to the SCIA Agreement and will be making some comments this week for Reclamation to consider. There was no action on this item and the District may need to hold a special meeting toward the end of this month to approve and execute a final draft of Amendment No. 2.

- 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 Medicini with Marina Coves thanked the board of directors for working with the Amenity Users and MCWA to help facilitate a possible subcontract with MCWA.

10. ADJOURNMENT. Perry Muscelli made a motion to adjourn the meeting, Clay Vanderslice seconded the motion. All in favor, motion passed. Meeting adjourned at 4:34 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).