

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

August 04, 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, August 04, 2026, at 3:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a and 2b, 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/284083619500785?p=gG8RapXldPBuPRhtHN>

Meeting ID: 284 083 619 500 785

Passcode: Kp2Wk9ja

Dial in by phone

[+1 928-377-5844,656259165#](tel:+19283775844656259165) United States, Kingman

Phone conference ID: 656 259 165#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 3:00 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 3:11pm.
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;

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Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. John Kai, Jr. joined at 3:11pm.

- 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.] Vince Vasquez made a motion to adjourn executive session; Perry Muscelli seconded the motion. All in favor, executive session adjourned at 3:59 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. RECONVENE IN OPEN SESSION. Open Session was reconvened at 4:04pm.

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 June 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 June 30, 2026.
- d. Profit & Loss Statement for June 2026.
- e. Balance Sheet as of June 30, 2026.

Other:

- f. MVIDD Staff Report. – General information to update the board

members. Staff advised the Board of Directors:

- Annual Financial Review was last Friday
- District office will be closed the week of August 10 through 14th.
- EC-ICS Admin Fees have been paid
- Water order forms to be emailed out this week

8. REGULAR AGENDA

A. Approve July 07, 2026, Regular Session Meeting Minutes. Discussion and possible action to approve the regular meeting minutes. Perry Muscelli made a motion to approve the meeting minutes; Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve July 07, 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. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

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

D. Bradley Alan Patrick and Ramona Anna Gardner-Patrick Revocable Trust / John David Gardner & Valerie Boss Gardner Revocable Trust; T19N, R22W, Section 26; APN(s): 227-16-045A (Lot 1); 227-16-045B (Lot 2); 227-16-045C (Lot 3) & 227-16-045D (Lot 4); Application for AG to Urban Water Transfer for 1.10-acre foot of water from AG Contract 2016-03A (Charles B Sherrill, Jr.) in Section 11. Discussion and possible action regarding the application. Staff reviewed the application with the board of directors, Charles B. Sherrill, Jr. (“Chip”) recused himself from this item. Perry Muscelli made a motion to approve the water transfer; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill -A.

E. Josh Stewart; T18N, R22W, Section 35; APN(s): 225-34-026D; Application for AG to Urban Water Transfer for 0.37-acre feet of water from AG Contract 2024-04 (Mohave Landing LLC) in Section 27. Discussion and possible action regarding the application. Staff reviewed the application with the board of directors; Vince Vasquez made a motion to approve the water transfer; Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill -Y.

- 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.*

A member of the public that did not announce her name addressed the board of directors about her concerns about the AEPCO peaker plants that are being built. There was discussion back and forth about the project already being approved by Mohave County Development Services, AEPCO, and the water allocated to this project.

Bill Visokay inquired about the District's opinion on the FEIS that was released by Reclamation.

Hazel Tippings asked if we were still working on the Subcontracts between MCWA and the Amenity Users.

- 10. ADJOURNMENT.** Perry Muscelli made a motion to adjourn the meeting, Clay Vanderslice Seconded the motion. All in favor, meeting adjourned at 4:39pm.

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).