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

Held September 01, 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, September 01, 2026, at 1:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, 2c, and 8H through 8N, 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/280026672803019?p=ORvY3JXUzBK4VXdtSh
Meeting ID: 280 026 672 803 019
Passcode: 5YH7VD9B

Dial in by phone
+1 928-377-5844,,592823470# United States, Kingman
Phone conference ID: 592 823 470#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 1:04 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, joined executive session at 1:15pm.
	Michael J. Pearce, District Counsel
	Erin Calvert, Gammage & Burnham, PLC
Absent:	None

1. **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;

Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y. John Kai, Jr. joined at 1:15 pm.

2.

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 eligibility of participation in the 2027-2028 EC-ICS and SCIA with Reclamation.
c. **Discussion with legal counsel of the District regarding District planning for implementation of the Record of Decision.

[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; Vince Vasquez seconded the motion. All in favor, executive session adjourned at 3:41 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.

7. **REPORTS.** No action taken.
Water:
a. Staff report on District water use. Staff summarized the District water use for the date ending July 31, 2026, and current levels of both Lake Powell and Lake Mead.
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, 2026, through July 31, 2026.
d. Profit & Loss Statement for July 2026.
e. Balance Sheet as of July 31, 2026.

Other:

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

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members. Staff advised the Board of Directors:

- District office will be closed Monday, September 7th for the Labor Day Holiday
- Next board meeting is October 6, 2026 and agenda cut-off date is September 17th

8. REGULAR AGENDA

A. Approve August 04, 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; Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve August 04, 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 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 August 2026. Discussion and possible action to ratify the expenses for last month. Perry Muscelli made a motion to ratify the expenses for August; Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

D. Arizona 2011 Investors LLC; T17N, R21W, Section 07; APN(s): 224-07-031; Request to update Agricultural Contract 2007-02A; Becknell Partnership No Longer a Party to the Partnership. Discussion and possible action regarding the request. Staff reviewed the request with the board of directors. Perry Muscelli made a motion to approve the request to amend contract 2007-02A to the new owners; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

E. Phillips Family Trust; T17N, R22W, Section 09; APN(s): 216-11-067; Application for AG to Urban Water Transfer for 10.00-acre feet of water from AG Contract 2024-02 (Colorado River Properties LLC) in Section 27. Discussion and possible action regarding the application. Staff reviewed the application with the board of directors and recommended approval. Perry Muscelli made a motion to approve the application, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

F. Colorado River Properties; T17N, R22W, Section 24; APN(s): 216-14-012; Application for AG to Urban Water Transfer for 20.00-acre feet of water from

AG Contract 2024-02 (Colorado River Properties LLC) in Section 27. Discussion and possible action regarding the application. Staff reviewed the application with the board of directors and recommended approval. Perry Muscelli made a motion to approve the application; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

G. Statement of Cash Receipts and Disbursements for Fiscal Year Ended June 30, 2026. Discussion and possible action regarding the fiscal year-end financial review from Squire & Company, PC. Staff reviewed the statement of cash receipts and disbursements for fiscal year end June 30, 2026, with the board of directors. Vince Vasquez made a motion to approve the statement, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

H. **Coyote Run T4176D; T19N, R22W, Section 23; APN: 228-04-355. Request to be added to Preliminary Water Allocation List to transfer or sell 18.36-acre feet of Preliminary Water to Other Projects with MVIDD Boundaries. Discussion and possible action to approve making this water available. Staff reviewed the request with the board of directors and advised that if approved, 8% of the gross water would come back to the District and 16.89-acre feet of water would be available for purchase or transfer, this would be equivalent to 49 residential lots. The developer would be required to follow our policies regarding the transfer of preliminary water as required by Resolution 2023-03. Perry Muscelli made a motion to approve the request; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

I. **Calander Year 2027 Annual Water Order. Discussion and possible action regarding the water order for 2027. Staff advised this water order is due to Reclamation by September 15th and as such, would are looking to submit our full water order to be compliant, however, once our Plan of Creation is completed, we will submit a revised water order to reflect the reduction of water required in our Plan of Creation for Conservation water for 2027. Vince Vasquez made a motion to approve the water order, John Kai, Jr., seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

J. **MVIDD ICS Proposal. Discussion and possible action to ratify the ICS Proposal Submission to ADWR. District Counsel, Mr. Michael J. Pearce, advised that the District submitted an ICS Exhibit on Monday, August 24, 2026, to ADWR for consideration. At this time, ADWR, Bureau of Reclamation and representatives of the 7 basin states are reviewing all ICS Exhibits. We look forward to having our proposal accepted. Vince Vasquez made a motion to ratify the submission of the ICS Exhibit, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

K. **Proposed Standardized ICS Exhibits for On-River Agricultural Districts. Discussion and possible action to ratify the SWAP standard form of ICS Submittal. District Counsel, Mr. Michael J. Pearce, advised that this item is the joint proposal that MVIDD did with several other districts, including Yuma Mesa, Wellton Mohawk, Cibola, and North Gila Irrigation District and others participating in drafting this standardized ICS Exhibit. It is also under review; the idea is to have the form approved for each entity to fill out their individual information. It is a good proposal to help the District maintain is flexibility in the future. Vince Vasquez made a motion to ratify the submittal of the standardized ICS Exhibit, Clay Vanderslice seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

L. **Bureau of Reclamation Record of Decision and the 2027-2028 Operating Guidelines and Notification of Shortage Condition for 2027. Discussion only regarding the ROD and operating guidelines released on Friday, August 21, 2026, and the Notification of Shortage Condition released on August 26, 2026. District Counsel, Mr. Michael J. Pearce, advised that this Notification of Shortage Condition is the official notification from Reclamation. The letter indicates less water will be available for on River Priority 4 water users, including this District. We are not sure how deep the curtailments will be, and we should have more information in the next couple of weeks. The board of directors have given direction to Kerri to reach out to our Utilities that service the large bulk of municipal water to our customers to start having the conversation on how to manage these reductions.

M. **Update on ARC Meeting held on August 24, 2026. Discussion only regarding the ARC meeting. District Counsel, Mr. Michael J. Pearce advised that the Record of Decision and these slides all reflect Reclamations commitment to honor the 3 state agreement between Arizona, Nevada, & California to voluntarily reduce the amount of water use in the lower basin. It still has to be ratified by the Arizona State Legislator, which is yet to be done. Reclamation and Arizona are counting on that 3 state agreement going forward but Reclamation is careful to point out that the shortages may go beyond what the 3 state agreement offers. There are a lot of detail in these slides, and the 3-state deal is the best scenario, and it could get worse from there.

N. **Update on Amenity Users Subcontracts with MCWA. Discussion only regarding status of subcontracts with MCWA. District Counsel, Mr. Michael J. Pearce, advised that MCWA has prepared a set of contracts that will be brought to the MCWA Board on September 22nd for review. The ultimate decision to proceed with these contracts and the supply of water to our Amenity Users may be decided at this meeting.

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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.* No member of the public addressed the board of directors.

10. ADJOURMENT. Clay Vanderslice made a motion to adjourn the meeting, Perry Muscelli seconded the motion. Meeting adjourned at 4:45 pm.

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).

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