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

Held October 06, 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, October 06, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, 2b, and 8F through 8H, 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/225735998942271?p=W2STpMrTe4fs6ViQdL
Meeting ID: 225 735 998 942 271
Passcode: 9iM2BR6n

Dial in by phone

+1 928-377-5844,,1809402# United States, Kingman
Phone conference ID: 180 940 2#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 2:03 pm.

1. **ROLL CALL.**

Present:	Charles ("Chip") B. Sherrill, Jr., Chairman/Director Division III
	Clay Vanderslice, Director at Large
	Kerri Hatz, General Manager
	Emily C. Doty, Administrative Assistant
Teams:	Vince Vasquez, Director Division II
	Perry Muscelli, Treasurer/Director at Large
	John Kai, Jr., Director Division I, joined open session at 4:09pm.
	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;

Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y; Kai – 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 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.] Perry Muscelli made a motion to adjourn executive session; Clay Vanderslice seconded the motion. All in favor, executive session adjourned at 3:50 pm. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

3. **RECONVENE IN OPEN SESSION.** Open Session was reconvened at 4:02pm.

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; Clay Vanderslice 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:

a. Staff report on District water use. Staff summarized the District water use for the date ending August 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 August 31, 2026.
d. Profit & Loss Statement for August 2026.
e. Balance Sheet as of August 31, 2026.

Other:

f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:

- Early Ballots for Div. III Director will be prepared October 8th and mailed on October 14th. There are five qualified electors. Elections will be held on November 10th, and a follow-up special meeting will be held on Monday, November 16th to canvas the election results.
- CRWUA will be held December 9th through 11th, with current registration costing $600/ticket, and after November 6th costing $700/ticket. Vasquez, Kai, Muscelli, and Sherrill have each decided to register.
- The next board meeting is on Tuesday, November 3rd, and the agenda cut-off date is October 22nd.

8. REGULAR AGENDA

A. Approve September 01, 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. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y.

B. Approve September 01, 2026, Executive Session Meeting Minutes. Discussion and possible action to approve the executive meeting minutes. John Kai, Jr. made a motion to approve the executive session 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 September 2026. Discussion and possible action to ratify the expenses for last month. Clay Vanderslice made a motion to ratify the expenses for August; Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Muscelli – Y; Vanderslice – Y; Vasquez – Y; Sherrill – Y

D. Fort Mohave Airpark; T19N, R22W, Section 25; APN: 227-02-110C, 227-02-177, & 227-02-0123; Preliminary Water Allocation Extension Request. Discussion and possible action regarding the request. Staff reviewed the request for preliminary water allocation extension and supporting documentation with the board of directors. Perry Muscelli made a motion to approve the request; Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vasquez – Y; Sherrill – Y; Vanderslice – Y.

E. Desert Lakes Estates Tract 4152E; T19N, R22W, Section 36; 226-24-073 Now Lots 226-44-001 Through 226-44-124; Request for Final Water Allocation. Discussion and possible action regarding the request. Staff reviewed the request for final water allocation and supporting documentation with the board of directors. Vince Vasquez made a motion to approve the request; Clay Vanderslice seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vasquez – Y; Sherrill – Y; Vanderslice – Y.

F. **Annual Part 417 Consultation Questionnaire and Revised Water Order for Calendar Year 2027. Discussion and possible action to ratify the questionnaire and water order submitted to Reclamation on September 29, 2026. Staff reviewed the responses to the Calendar Year 2027 Part 417 Consultation Questionnaire for MVIDD, which was submitted on September 30th. District Counsel Michael J. Pearce recapped the meeting with BOR regarding Part 417, which discussed projected shortages and their encouragement to reduce water orders to minimize reductions, which influenced the responses to the questionnaire. Clay Vanderslice made a motion to ratify the Part 417 Consultation Questionnaire and Revised Water Order. Vince Vasquez seconded the motion. All in favor, motion passed. Muscelli – Y; Kai – Y; Vasquez – Y; Sherrill – Y; Vanderslice – Y.

G. **MVIDD Plan of Creation for ICS and SCIA for 2027. Updates and discussion regarding ICS and SCIA for 2027. District Counsel, Michael J. Pearce, highlighted the success of our previous participation in Reclamation's System Conservation Program, and Reclamation's current offer of participation for 2027 and 2028. A system conservation Plan of Creation will be made in the coming weeks based on Land IQ's analysis and will then be ready to submit to Reclamation. MVIDD has also made a proposal to the State Department of Water Resources and Reclamation to seek permission to participate in the program for Intentionally Created Surplus. If that permission is granted, MVIDD may choose to enroll some fields into the ICS program.

H. **Update on MCWA Meeting held on September 22, 2026. Discussion only regarding the MCWA meeting. District Counsel, Michael J. Pearce, gave a briefing from the MCWA meeting which occurred on September 22, 2026. Mr. Pearce noted MCWA's concern about their ability to deliver on the prior proposal to make water available to MVIDD's amenity users. Mr. Pearce also shared that MVIDD is in the process of seeking alternative ways to try and keep amenity users whole.

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.*
   - Lynn Robison addressed the Board of Directors regarding clarification on yearly district water allotment.
   - Mike Medici, representing Marina Coves, addressed the Board of Directors to inquire about the current status of the proposal with MCWA.

10. **ADJOURNMENT.** Clay Vanderslice made a motion to adjourn the meeting; Vince Vasquez seconded the motion. Meeting adjourned at 4:50 pm. Muscelli – Y; Kai – Y; Vasquez – Y; Sherrill – Y; Vanderslice – 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