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

Held November 03, 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, November 03, 2026, at 2:00 pm. As indicated on the agenda, pursuant to A.R.S. § 38-431.03(A) Items 2a, through 2c and 8G, 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/269813615267561?p=jkI5MVPXvXbvI2M8zu
Meeting ID: 269 813 615 267 561
Passcode: kr62fJ2T

Dial in by phone
+1 928-377-5844,,356777599# United States, Kingman
Phone conference ID: 356 777 599#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 2:07 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:	John Kai, Jr., Director Division I, Joined at 2:09 PM
	Perry Muscelli, Treasurer/Director at Large, Joined at 2:13 PM
	Vince Vasquez, Director Division II
	Michael J. Pearce, District Counsel
Absent:	None

2. **Consideration of Action to go into Executive Session of the Board for the following purposes:** Vince Vasquez made a motion to go into Executive Session;

Clay Vanderslice seconded the motion. All in favor, motion passed. Vasquez – Y; Vanderslice – 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 District planning for implementation of the Record of Decision.

c. **Discussion with legal counsel of the District regarding Mohave County Board of Supervisors recent meetings.

[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 3:43 pm. Vanderslice – Y; Vasquez – Y; Kai – Y; Muscelli – Y; Sherrill – Y.

3. **RECONVENE IN OPEN SESSION.** Open Session was reconvened at 4:01pm.

4. **PLEDGE OF ALLEGIANCE.** Vince Vasquez 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; Vasquez – Y; Vanderslice – Y; Kai – 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 September 30th, 2026, and current levels of both Lake Powell and Lake Mead.

b. Bureau of Reclamation Lower Colorado Water Supply Report. Staff summarized the Bureau of Reclamation's Weekly Hydrologic Update as of October 25th, 2026, and the Central Arizona Project's Colorado River Water Supply Report as of October 26th, 2026.

Finances: Staff reviewed the finances with the Board of Directors.

c. Profit & Loss Budget vs. Actual year to date July 01, 2026, through September 30, 2026.

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

Other:

f. MVIDD Staff Report. – General information to update the board members. Staff advised the Board of Directors:
   - Mohave Valley Irrigation and Drainage District's Part 417 meeting will be held Thursday, November 5th at 12:00pm, which will not be open to the Public.
   - There will be a special meeting on Monday, November 16th to canvass the November 10th election results for Division III Director, a time will be announced with the agenda.
   - MVIDD Office will be closed Wednesday, November 11th, 2026, in observance of Veterans Day.
   - All staff and board members, excluding Clay Vanderslice, are registered for CRWUA event held from December 9th through the 11th. MVIDD office will be closed the week of December 7th.
   - The next Regular Board Meeting will be held Tuesday December 1st, 2026, at 4:00pm.

8. REGULAR AGENDA

A. Approve October 06, 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. Vasquez – Y; Vanderslice – Y; Kai – Y; Muscelli – Y; Sherrill – Y.

B. Approve October 06, 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; Vince Vasquez seconded the motion. All in favor, motion passed. Vanderslice – Y; Vasquez – Y; Kai – Y; Muscelli – Y; Sherrill – Y.

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

D. Village Estates, Tract 4198G (92), and Left over Lots from Phase E (8) and Phase F (15); T18N, R22W, Sec. 03; APN: 225-19-046; Preliminary Water Extension Request for 115 Lots for 12-Months. Discussion and possible action

regarding the extension request. Staff reviewed the request for preliminary water allocation extension and supporting documentation with the board of directors and recommended approval. Vince Vasquez made a motion to approve the request; Perry Muscelli seconded the motion. All in favor, motion passed. Vince Vasquez – Y; Muscelli – Y; Kai – Y; Vanderslice – Y; Sherrill – Y.

E. Santiago Rodeo Villas Development Expansion Extension Request; T19N, R22W, Section 25; APN(s) 227-02-095 & 227-02-072; 3.9-Acre Feet of Preliminary Water Allocation. Discussion and possible action regarding the request. Staff reviewed the request for preliminary water allocation extension and supporting documentation with the board of directors and recommended approval. Vince Vasquez made a motion to approve the request; John Kai, Jr. seconded the motion. All in favor, motion passed. Vasquez - Y; Kai – Y; Muscelli – Y; Vanderslice – Y; Sherrill – Y.

F. Engagement of Copper State Consulting Group for the 2027 Legislative Session. Discussion and possible action regarding the engagement of Copper State Consulting Group. Staff reviewed Copper State Consulting Group's proposal to provide consulting services for the year 2027. John Kai, Jr. made a motion to approve the engagement of Copper State Consulting Group for the 2027 Legislative Session. Vince Vasquez seconded the motion. All in favor, motion passed. Kai – Y; Vasquez – Y; Vanderslice – Y; Muscelli – Y; Sherrill – Y.

G. **MVIDD Plan of Creation for ICS and SCIA for 2027. Discussion and possible action regarding ICS and SCIA for 2027. Staff advised that the Plan of Creation is still being worked on, and we hope to have more information once we have concluded our 417 meeting with Reclamation this week. The District hopes to complete the plan of creation towards the end of the month.

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 Medici, representing Marina Coves, addressed the Board of Directors regarding Amenity Water being available for 2027.
    - Hazel Tippings, representing Bella Vista, addressed the Board of Directors thanking the board of directors for their efforts and working with them on these water issues.
    - Bill Visosky, representing Bella Vista, also commended the board of directors on their efforts regarding the water issues.
    - Heather Gocke, representing Marina Coves, addressed the board inquiring about more details of the upcoming Part 417 meeting.

10. ADJOURNMENT. Clay Vanderslice made a motion to adjourn the meeting; Vince Vasquez seconded the motion. Meeting adjourned at 4:46 pm. Vanderslice – Y; Vasquez – Y; Muscelli – Y; Kai – 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

DRAFT