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

Held November 16, 2026
Public Meeting 9:00 AM
Mohave Valley Irrigation & Drainage District
1460 E. Commercial Street, Mohave Valley, AZ 86440

Pursuant to A.R.S. § 38-431.02, notice was 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 has held a special meeting open to the public on Monday, November 16, 2026, at 9:00AM via Microsoft Teams.

Microsoft Teams meeting Join:
https://teams.microsoft.com/meet/2738382417703671?p=RIIp8ibyfebPNKwZMF
Meeting ID: 273 838 241 770 367 1
Passcode: ZJ6mz99p

Dial in by phone
+1 928-377-5844,,46631823# United States, Kingman
Phone conference ID: 466 318 23#

CALL TO ORDER. Chairman, Charles ("Chip") B. Sherrill, Jr., called the meeting to order at 9:00AM.

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
	Perry Muscelli, Treasurer/Director at Large
	Vince Vasquez, Director Division II
	Michael J. Pearce, District Counsel
Absent:	None

2. REGULAR AGENDA

A. Canvassing of Election Results for the November 10, 2026, Election. Discussion and possible action to approve the election results from November 10, 2026, election of Division III Director. Staff reviewed Resolution 2026-04 with the results of the election. Vince Vasquez made a motion to approve the election results. John Kai, Jr. seconded the motion. All in favor, motion passed. Kai – Y;

Muscelli- Y, Vasquez – Y; Vanderslice – Y; Sherrill – Y.

B. Update on BOR 417 Meeting held November 05, 2026. Discussion regarding the 417 meeting with Reclamation. District Counsel, Michael J. Pearce, reviewed the purpose of the Part 417 meeting with the Bureau of Reclamation, as well as the process, pre-meeting questionnaire, and the outcome. The next steps for the District are to submit a revision for a final water order, work on strategies to strengthen accountability against excessive water use and await the official curtailments for the upcoming year. We anticipate final word from Reclamation sometime after December 1, 2026.

C. Update on Amenity Water Users. Discussion regarding Amenity Water Users. The District is working on solutions to mitigate potential harm that may be caused by the upcoming water curtailments by finding sources of agricultural water and to make that agricultural water available in 2027 for the Amenity Water Users. Staff reviewed the potential costs involved in making this water available at a cost of $125.00 per acre foot for a potential one (1) year temporary contract. Chip addressed the public to assure them that we are exploring every possibility to keep amenity users whole for 2027.

Mike Medici, representing Marina Coves, addressed the board regarding potential ways to appeal in emergency situations, how future effluent water would affect MVIDD water supply, and how the Fort Mojave Indian Tribe's water contract would prevent lawful transfer for use off tribal land.

Hazel Tippings, representing Bella Vista, expressed to the board her appreciation for the work being done to help find a potential water supply for the upcoming year.

3. ADJOURNMENT. Clay Vanderslice made a motion to adjourn the meeting; Vince Vasquez seconded the motion. All in favor, motion passed. Meeting adjourned at 9:37AM. Muscelli – Y; Kai – Y; Vasquez – Y; Vanderslice – 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