

**AGENDA**  
**(Revised)**

**MCWA Board Meeting**  
**DECEMBER 10, 2019 @ 11:30 a.m.**  
**Makai Café, 1425 McCulloch Blvd. N., Lake Havasu City, AZ**  
**[www.mohavecountywaterauthority.com](http://www.mohavecountywaterauthority.com)**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- II. Approval of Minutes: September 10, 2019 meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Review Lake Mead and Lake Powell Levels
- VII. Discussion and Possible Action to:
  - A. Accept Fiscal Year 19 Audit
  - B. Renew Directors and Officers Insurance
  - C. Establish Dues Schedule for ensuing fiscal year
  - D. Adopt Updated Resolution Opposing GSC-Queen Creek Transfer
- VIII. Updates and Discussion
  - A. Legislative Update
  - B. MSCP
  - C. Recovery Planning Advisory Group
  - D. Arizona Water Bank Report
  - E. Drought Conditions
  - F. Governor's Water Augmentation, Innovation and Conservation Council
  - G. ADWR Update and Discussion
  - H. Water Transfers
    - 1. GSC - Queen Creek Request for Consultation
    - 2. Other - Western Water
- IX. Call to the Public
- X. Next Meeting: March 10, 2020 in Kingman, Arizona; discuss agenda items for that meeting
- XI. Possible action to convene in Executive Session of the Board pursuant to A.R.S. §38-431-03.A.3 to obtain legal advice from the Authority's attorney on any matter listed on the agenda
- XII. Reconvene in Open Session
- XIII. Adjourn.