

AGENDA
MCWA Board Meeting Via Zoom (Due to COVID-19 Concerns)

June 9, 2020 @ 11:30 a.m.

**Public Participation by Telephone: Dial: 1- 669-900-6833 US Enter Meeting ID: 930 5727 4323
and Enter Password: 219662**

www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes
 - A. December 10, 2019 Meeting
 - B. May 6, 2020 Special Meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Review Colorado River System Conditions
 - A. Lake Mead and Lake Powell Levels
 - B. Snowpack Levels
 - C. Drought Conditions
- VII. Discussion and Possible Action to
 - A. Elect Officers
 - 1. Chairman
 - 2. Vice-Chairman
 - B. Designate Signors on Bank Account
 - C. Adopt 2020-2021 Budget
 - D. Renew Contract with General Counsel at a New Rate
 - E. Employ Hinton Burdick to Conduct the Authority's Annual Audit
 - F. Review Bill from and Consider Payment to Ryley Carlock, Including Transfer of Funds from Contingency to Contract Services
 - G. Ratify the Renewal of Directors and Officers Liability Insurance – All Risks
 - H. Reappoint Legislative Committee
- VIII. Updates and Discussion
 - A. Legislative Update
 - B. MSCP
 - C. Reconsultation of Interim Guidelines
 - D. Recovery Planning Advisory Group
 - E. Governor's Water Augmentation, Innovation and Conservation Council
 - F. Water Transfers: GSC - Queen Creek Request for Consultation
 - G. ADWR Update and Discussion
- IX. Call to the Public
- X. Next Meeting
 - A. September 8, 2020 in Bullhead City or Lake Havasu City, Arizona (to be decided)
 - B. 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