AGENDA

MCWA Board Special Meeting Wednesday, September 15, 2020 @1:00 p.m.

www.mohavecountywaterauthority.com

Due to the COVID-19 Pandemic, board members will attend the special meeting by Zoom conference. The public is invited to participate in the meeting. The web address for the meeting, the meeting ID and the password appear below.

https://us04web.zoom.us/j/73630409978?pwd=Q1N1N3JNNzZrWlZFZzFaUEJQWFpJdz09

Meeting ID: 736 3040 9978

Passcode: 2iz7Dg

- I. Call to order
- II. Roll call
- III. 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 Agenda Item IV
- IV. Discussion and possible action to adopt a resolution opposing transfer of 4th priority Colorado River water at the federal level and to request a full environmental review of the proposed transfer
- V. Reconvene in Open Session
- VI. Call to the Public
- VII. Adjourn.