

AGENDA

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

December 8th, 2020 @ 11:00 a.m.

Public Participation by Telephone:

Enter Meeting ID: 1 253 215 8782 and Passcode: 922750

www.mohavecountywaterauthority.com

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. 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, and in particular Agenda items 9.b. and c.

Only MCWA board members will be admitted to the Zoom executive session meeting. Members of the public will be admitted when the board reconvenes in Open Session.
3. Reconvene in Open Session (*estimated to occur at 11:30 a.m.*)
4. Approval of Minutes: September 8th, 2020 and September 15, 2020
5. Agenda Modifications
6. Approval of Expenses
7. Review and Acceptance of Financial Reports
8. Review Lake Mead and Lake Powell Levels
9. Discussion and Possible Action to:
 - a. Adopt a resolution designating signors on the bank account
 - b. Retain High Ground as a lobbyist for the upcoming legislative session
 - c. File a comment in the Arizona Department of Water's review of proposed federal legislation and companion agreements to allow Colorado River Indian Tribes to use water within the State of Arizona off the CRIT reservation
10. Updates and Discussion
 - a. Legislative Update
 - b. Transfers of Colorado River Water
 - c. MVIDD ICS Program
 - d. MSCP
 - e. Recovery/CAWCD
 - f. Arizona Water Bank
 - g. Arizona Agribusiness and Water Council
 - h. Drought Conditions
 - i. Governor's Water Augmentation, Innovation and Conservation Council
 - j. ADWR Update and Discussion
11. Call to the Public
12. Next Meeting: March 8th, 2020 in Kingman, Arizona if possible; discuss agenda items for that meeting.
13. Adjourn.