

AGENDA

**MCWA Hybrid Board Meeting
December 7th, 2021 @ 10:30 a.m.
Bullhead City Administration Building
1255 Marina Blvd, Bullhead City, AZ**

<https://us02web.zoom.us/j/89950096094?pwd=L3dpaTF6RW1tOGRsSFJJMXRJZmN3Zz09>

Meeting ID: 899 5009 6094

Passcode: 420317

www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Roll Call
- II. Approval of Minutes: September 14, 2021 meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
 - A. Accept the 2020/2021 Annual Audit completed by Henry + Horne
 - B. Review and renew contract with Highground
- VII. Updates and Discussion
 - A. ADWR– Presentation on Add 500
 - B. Legislative
 - C. CRIT
 - D. GSC Town of Queen Creek Transfer
 - E. Recovery Planning
 - F. Arizona Water Bank
 - G. Lake Mead and Lake Powell Levels
 - H. Arizona Reconsultation Committee
 - I. Governor's Water Augmentation, Innovation and Conservation Council
 - J. MSCP
- VIII. Call to the Public
- IX. Next Meeting: March 8, 2022 in Kingman, Arizona; discuss agenda items for that meeting
- X. 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
- XI. Reconvene in Open Session
- XII. Adjourn.