

MINUTES
OF
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 6094Passcode: 420317
www.mohavecountywaterauthority.com

I. Call to Order

Chairman Clark called the meeting to order at 10:30 a.m.

A. Roll Call

Jamie Kelley took roll. Present in person were Chairman Clark and Board Member Sherrill. Present via Zoom and/or telephone were Board Members Sheehy, Miles and Lingenfelter. A quorum was established. Board Member F Wall arrived after a quorum was established. Five board members were present for the meeting

II. Approval of Minutes: September 14, 2021 meeting

A motion was made by Board Member Sheehy and seconded by Board Member Miles to approve the minutes of the September 14, 2021 meeting without change. The motion passed unanimously.

III. Agenda Modifications

Jamie Kelley requested the removal of items VII G., H. and I. as the material will be covered in ADWR's presentation.

IV. Approval of Expenses

Tina Moline presented the third quarter expenses to the board. A motion was made by Board Member Sherrill and seconded by Board Member Miles to approve the expenses. The motion passed unanimously.

V. Review and Acceptance of Financial Reports

Tina Moline presented the financial reports to the board. Following discussion on receivables, a motion made by Board Member Sherrill and seconded by Board Member Sheehy to accept the financial reports as presented. The motion passed unanimously.

VI. Discussion and Possible Action to:

A. Accept the 2020/2021 Annual Audit completed by Henry + Horne

Tina Moline presented the annual audit to the board, stating the financial affairs of the Authority were in order. Ms. Moline further advised the board members a paper copy of the report would be delivered to each board member in the near future.

B. Review and renew contract with Highground

Patrick Cunningham presented on Highgrounds contract, advising that Nick Ponder, a recent addition to Highground's team, would be working with the Mohave entities. Following discussion on Highground's representation of the County and the Authority, including fees charged each, a motion was made by Board Member Miles and seconded by Board Member Lingenfelter to renew the Highground contract. The motion passed unanimously.

VII. Updates and Discussion

A. ADWR- Presentation on Add 500

Kristen Johnson, Colorado River Section Manager for ADWR presented on the 500 Plus program. Her presentation included a report on current Colorado River conditions, forecasted conditions and actions to be taken by the lower basin states to protect Lake Mead Level 1020.

B. Legislative

Patrick Cunningham presented a brief summary of bills anticipated to be introduced in the legislature.

C. CRIT

Jamie Kelley advised the board that Senator Kelly had introduced the legislation and that Senator Sinema had signed on as a co-sponsor.

D. GSC Town of Queen Creek Transfer

Jamie Kelley advised there was no additional information to report other than we have been advised the BOR will approve the transfer.

E. Recovery Planning

No additional news to report. Central Arizona continues to work through the hydrological disconnect issues of recovery and delivery of water stored recovering water stored in one area of the AMA but delivered in a different area of the AMA. By way of example, water is stored in the western portion of the AMA but needs to be recovered in the eastern area of the AMA.

F. Arizona Water Bank

Chairman Clark, a member of the Arizona Water Bank, presented a report on the water bank's activities regarding purchase of credits and recovery of water. No Colorado water is anticipated to be available for storage this year. Chairman Clark spoke about one Arizona Water Bank member's proposal to amend the legislation to provide the 4¢ sales tax may be used to fund recovery of stored water.

G. Lake Mead and Lake Powell Levels - removed

H. Arizona Reconsultation Committee - removed

I. Governor's Water Augmentation, Innovation and Conservation Council-removed

J. MSCP

No news to report. Jamie Kelley advised she anticipates the budget planning process will be reviewed at CAP's request, perhaps as early as next year.

VIII. Call to the Public

No member of the public choose to address the board.

IX. Next Meeting: March 8, 2022 at 11:30 a.m. in Kingman, Arizona;

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

No executive session was held.

XI. Reconvene in Open Session

XII. Adjourn.

The meeting was adjourned at 11:50 a.m.

These minutes of the December 7, 2021 regular meeting were approved during the March 8, 2022 meeting.

Secretary-Treasurer
MOHAVE COUNTY WATER AUTHORITY