

AGENDA

MCWA Board Meeting

March 8, 2022 @ 11:30 a.m.

The Dambar Steakhouse, 1960 E. Andy Devine Ave, Kingman, Arizona

www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: December 7, 2021
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
 - A. Election of Officers (Chairman, Vice-chairman, and Secretary-Treasurer)
 - B. Approve renewal of Directors and Officers Liability Insurance
 - C. Establish ordering and reporting policy for water used under MCWA sub-contracts
 - D. Terminate Mohave Water Conservation District Sub-contract 95-103 and to amend and restate Bullhead City's Subcontract No. 95-102 effective June 30, 2022
 - E. Establish dues and set budget for 2022-2023 year
- VII. Updates and Discussion
 - A. Colorado River System
 1. Lake Mead and Lake Powell Levels
 2. Conservation Programs
 - B. Legislative Update
 - C. MSCP
 - D. Governor's Water Augmentation, Innovation and Conservation Council
 - E. Call to the Public
- VIII. Next Meeting: June 8, 2021 time: _____ location: _____, Arizona; in person/virtual/virtual host/hybrid; discuss agenda items for that meeting
- IX. 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
- X. Reconvene in Open Session
- XI. Adjourn.