

Minutes
MCWA Board Meeting
June 7, 2022, AZ@ 11:30 a.m.
Makai Cafe, Ohana Room 1425 McCulloch Blvd N, Lake Havasu City
www.mohavecountywaterauthority.com

I. Call to Order

The meeting was called to order by Chairman Sheehy.

A. Pledge of Allegiance

B. Roll Call

Roll was taken by Jamie Kelley. Present were Board Members Chairman Cal Sheehy (LHC), Vice-chairman Mark Clark (BHC), Chip Sherrill (MVIDD), and Travis Lingenfelter (Mohave County), establishing a quorum. Board Member Ken Watkins (Kingman) arrived five minutes late. Absent were Board Member Mary Wall (MWCD), and Board Member Bill Trotter (GSWCD). Also present were Jamie Kelley, General Counsel and Kelly Garry, alternate Board Member for LHC.

II. Approval of Minutes:

The minutes for the March 8, 2022 meeting were presented for consideration. Upon motion made by Board Member Sherrill, and seconded by Board Member Lingenfelter, the minutes were unanimously approved.

III. Agenda Modifications

There were no modifications to the agenda.

IV. Approval of Expenses (Feb-April 2022)

Jamie Kelley presented the expenses for approval. Upon motion made by Board Member Sherrill, and seconded by Board Member Lingenfelter, the expenses were unanimously approved.

V. Review and Acceptance of Financial Reports (Feb-April 2022)

In the absence of Tina Moline, Jamie Kelley presented the expenses for approval. Upon motion made by Board Member Sherrill, and seconded by Vice-chairman Clark, the financial reports were accepted as presented.

VI. Discussion and Possible Action to:

A. Establish FY2023 Board Membership dues

Jamie Kelley presented the proposed dues schedule for consideration by the board, advising the dues schedule was initially presented at the March meeting. The dues had been adjusted slightly from the prior year to take into account time expended by counsel on groundwater matters. Upon motion by Board Member Sherrill, and seconded by Vice-chairman Clark, the dues schedule was adopted as presented.

B. Adopt the FY2023 budget

Jamie Kelley presented the proposed FY2023 budget for consideration, advising the Board Members it was the same budget presented at the March meeting. The budget is similar to the FY 2022 budget. Upon motion by Board Member Sherrill, and seconded by Board Member Lingenfelter, the budget was adopted as presented.

C. Amend the FY2022 budget to transfer \$18,000 from contingency

The board was advised a transfer from the contingency fund was necessary to pay lobbyist and legal expenses which exceeded the budgeted amounts. A discussion ensued about the lobbyist expense. Upon motion made by Board Member Sherrill, seconded by Board Member Lingenfelter, the board amended the FY2022 budget to transfer \$18,000 from contingency to legal fees (\$8,400), lobbying fees (\$10,000) and miscellaneous (\$332).

D. Approve resolution designating signors on the bank account

Resolution 2022-001 designating Chairperson Cal Sheehy, Vice-chairperson Mark Clark, Jennee Miles, the Kingman representative and Kenneth Watkins, the Kingman alternate representative as signors on the Authority's bank account was presented for consideration. The resolution is required due to the change in officers for the Authority. A motion was made by Board Member Sherrill and seconded by Board Member Lingenfelter to adopt Resolution 2022-001.

E. Employ an accounting firm to complete the FY 2022 audit

The board considered the employment of an accounting firm to complete the FY2022 audit. Tina Moline, in written materials, recommended the firm of Henry & Horne for a fee of \$5,750.00. After discussion about changing audit firms in the future, a motion was made by Board Member Sherrill to employ Henry & Horne for the fee of \$5,750 to conduct the FY 2022 audit. The motion was seconded by Vice-chair Clark, and passed unanimously.

F. Renew contract for professional services with Law Office of Jamie Kelley PLLC

The board considered the renewal of the professional services contract with the Law Office of Jamie Kelley PLLC. Jamie Kelley advised the board the terms and conditions remained the same as the existing year. Upon motion made by Board Member Sherrill and seconded by Board Member Watkins, the board unanimously approved the contract with the Law Offices of Jamie Kelley PLLC.

VII. Updates, Reports and Discussion (no action)

A. Colorado River system update

Jamie Kelley updated the board on the state of the Colorado. In short, the river is in crisis.

B. Legislative Update

Jamie Kelley updated the board on three pieces of legislation: P4 transfer prohibition; RMA and Water Finance Authority.

C. Assignment of MWCD subcontracts to Bullhead City

The board was advised the assignment of the MCWA subcontracts would be completed when the BoR contract transfer is complete.

D. MSCP

Board was advised the section 7 consultation was in process.

E. Recovery/CAWCD

No report

F. Arizona Water Bank Report

No report.

G. Governor's Water Augmentation, Innovation and Conservation Council

No report.

VIII. Call to the Public

There was no call to the public.

- IX. Next Meeting: September 13, 2022 in Lake Havasu City, Arizona; No items were requested as 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

No execution session was held.

- XI. Reconvene in Open Session
- XII. Adjourn.

The meeting was adjourned upon motion of Board Member Sherrill which was seconded by Vice-chairman Clark. The motion passed unanimously.

Dated: 09/19/2022



Mohave County Water Authority
by its: Secretary-Treasurer

Approved at the meeting held: September 13, 2022