

MINUTES
MCWA Board Meeting
September 13, 2022 @ 10:30 a.m.
HYBRID MEETING- Lake Havasu City Council Chambers
www.mohavecountywaterauthority.com

I. Call to Order

Chairman Sheehy called the meeting to order at 10:35 a.m.

A. Pledge of Allegiance

Chairman Sheehy led the pledge of allegiance.

B. Roll Call

Jamie Kelley took roll. Present were Chairman Cal Sheehy, Vice-Chairman Mark Clark, MVIDD Chairman Chip Sherrill, and Mohave County Supervisor Travis Lingenfelter.

II. Approval of Minutes: June 12th, 2022 meeting

The minutes, as presented, were unanimously approved.

III. Agenda Modifications

There were no modifications to the agenda.

IV. Approval of Expenses

Tina Moline presented the expenses for May through July. Upon motion made by board member Sherrill, and seconded by board member Clark, the expenses were unanimously approved.

V. Review and Acceptance of Financial Reports

Tina Moline presented the financial reports for may through July. After brief discussion, upon motion made by board member Sherrill and seconded by board member Clark, the financial reports were approved.

VI. Discussion and Possible Action to:

A. Legislative priorities for 2023

Supervisor Lingenfelter addressed the board members, advising Mohave County wished to support the river communities. After discussion, the board took no action on this matter and directed counsel to visit with each member individually

U on legislative priorities they may have and to report back to the board at the December meeting.

B. Employ a lobbyist for a) federal issues and/or b) state issues

N Jamie Kelley addressed the board on the need for a federal lobbyist. Ms. Kelley advised the board that discussions were wide ranging on what the next set of guidelines should look like and what actions may be taken to address the impending crash of the river. Chairman Sheehy voiced support in favor of retaining a lobbyist. Board member Sherrill was opposed to the idea. Ms. Kelley proposed MCWA employ Mr. Faust effective November 1 to allow time for the legislative committee to meet and set priorities to be presented to the board at the December meeting. After discussion, a motion was made by board member Clark and seconded by board member Lingenfelter to retain Marcus Faust as lobbyist for MCWA on federal issues. The motion carried with board member Sheehy, Clark, and Lingenfelter voting aye and board member Sherrill voting nay.

P C. Employ Doyle Wilson as a consultant to advise on modeling through the Reconsultation process

P Jamie Kelley recommended the board employ Dr. Wilson as a consultant to review modeling as a part of the reconsultation and shortage processes. In addition, Dr. Wilson would serve as the MCWA representative for the Modeling Analysis Work Group, a sub-committee of the ARC.

VII. Updates and Discussion

R A. Legislative Update

1. WIFA- Jamie Kelley advised the board members Lingenfelter and Clark had applied for appointment to the WIFA board.
2. Rural Groundwater-Supervisor Lingenfelter updated the board on Mohave County's activities

O B. MSCP-No report.

C. Arizona Water Bank Report-Mark Clark reported no water was available for purchase by the bank within the bank's price range.

D. Lake Mead and Lake Powell Levels-Jamie Kelley reported on the lake levels.

V E. Drought Related Activities Occurring in the Lower Basin

F. Governor's Water Augmentation, Innovation and Conservation Council/Arizona Reconsultation Committee- Jamie Kelley summarized various communications relative to the current crisis on the Colorado River.

G. Interim guidelines- Response to Request for Input published June 24, 2022

E Jamie Kelley summarized the response to request for input which was filed by MCWA.

H. GSC/Queen Creek EA issued: FONSI

Jamie Kelley summarized the FONSI. Supervisor Lingenfelter advised Mohave County would be considering the FONSI at its upcoming meeting.

VIII. Call to the Public

No one spoke. Dr. Doyle Wilson, Lake Havasu City Council members Campbell and Cameron Moses were present.

IX. Next Meeting: December 13, 2022 in Bullhead City, 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

There was no executive session.

XI. Reconvene in Open Session

XII. Adjourn.

The meeting was adjourned upon motion made by board member Sherrill, seconded by board member Lingenfelter, and passed unanimously.

These minutes were approved at the December 13, 2022 meeting.

Secretary-Treasurer
MOHAVE COUNTY WATER AUTHORITY

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