

AGENDA

MCWA Special Board Meeting

February 9, 2031 @ 3:00 p.m.

ZOOM

www.mohavecountywaterauthority.com

<https://us04web.zoom.us/j/73007221939?pwd=Sk4oNrYzfbGOoM6m2iKLt8VJaoUL6f.1>

- I. Call to Order
 - A. Roll Call
- II. 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 Agenda Item III
- III. Reconvene in Open Session
- IV. Discussion and Possible Action to participate in joint representation by the firm Best, Best and Krieger with other river interests to prepare and file an amicus curiae brief in Mohave County et.al v. United States Bureau of Reclamation et. al.
- V. Adjourn.