

MINUTES
MCWA Board Meeting
June 13, 2023@ 9:00 a.m.
VIRTUAL ONLY VIA TEAMS
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I. Call to Order

The meeting was called to order by Chairman Sheehy at (9:05 a.m.)

A. Pledge of Allegiance

Chairman Sheehy led the Pledge of Allegiance.

B. Roll Call

Jamie Kelley took roll. Present were the following members: Chairman Sheehy, the representative from Lake Havasu City; Vice-Chairman Lingenfelter, the representative from Mohave County; Chip Sherrill, the representative from Mohave Valley Irrigation and Drainage District; Mark Clark, the alternate representative from Bullhead City; and Mayor Ken Watkins, the representative from Kingman. Absent were Mary Wall, the representative from Mohave Water Conservation District and Chris McClure, the representative from Golden Shores Water Conservation District.

II. Approval of Minutes: March 14, 2023

The minutes were considered by the board. Upon motion made by Board Member Chip Sherrill, and seconded by Board Member Ken Watkins, the minutes were unanimously approved.

III. Agenda Modifications

No modifications were proposed for the agenda.

IV. Approval of Expenses

Tina Moline presented the expenses for the previous quarter. Ms. Moline noted that the report included in the agenda packet had been amended to reflect expenses for the current year. Upon motion made by Board Member Chip Sherrill, and seconded by Board Member Mark Clark, the expenses were unanimously approved.

V. Review and Acceptance of Financial Reports

Tina Moline presented the financial reports year to date. Board Member Sherrill inquired about the budget performance, actual versus budgeted. Ms. Moline advised Board Member Sherrill the Authority would complete the fiscal year within the adopted budget.

VI. Updates and Discussion

A. Colorado River

Jamie Kelley presented a report on current Colorado conditions, the Consensus Agreement submitted by the states and participation in creating Arizona quantities by Arizona entitlement holders, and ICS Preservation Agreements jointly funded by ADWR and CAWCD.

B. Update on Mohave County et. al. v BoR

Supervisor Lingenfelter advised the board that the case is progressing with John LeMaster of ClarkHill representing plaintiffs, that a Rule 26(f) meeting had been held in early May, that no prospect for settlement exists, and that a case management schedule had been adopted establishing deadlines through the end of this year.

C. Legislative Update

No legislative update was presented.

D. MSCP

No report was given.

E. Members' Comments

Mark Clark responded to questions from Chip Sherrill about Bullhead's effluent.

F. Call to the Public

No Call to the Public occurred as no public was present.

VII. Next Meeting: September 12, 2023; discuss agenda items for that meeting. Meeting will be in Bullhead City

VIII. 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 motion was made to convene in Executive Session.

IX. Reconvene in Open Session

X. Adjourn.3

A motion to adjourn was made by Board Member Sherrill and seconded by Board Member Watkins; it passed unanimously.



Ken Watkins, Secretary Treasurer
Mohave County Water Authority
Date Approved by Board: September 12, 2023