

## AGENDA

### MCWA Board Meeting

September 12<sup>th</sup>, 2023 @ 11:30 a.m.

Laughlin Ranch Golf Club, 1360 William Hardy Drive, Bullhead City, AZ

[www.mohavecountywaterauthority.com](http://www.mohavecountywaterauthority.com)

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- II. Approval of Minutes: June 13, 2023 meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
  - A. Establish legislation priorities for 2023
    1. Amendment to ARS §45-596.01
    2. Amendment to Other Statutes
  - B. Authorize Tina Moline and Wendy Sherer as authorized users for read only access at Arizona State Treasurer's Office online portal
  - C. Approve registration to attend CRWUA December 13-15, 2023 at Paris Las Vegas Hotel
  - D. Approve payment of MCWA's proportion of Amicus Curie brief in the amount of \$3,127.50 (1/8th of the bill)
  - E. Inventory Wells Within MCWA's Service Area Outside of Other Section 5 Contract Service Areas
- VII. Updates and Discussion
  - A. Colorado River Update
    1. MSCP
    2. Lake Mead and Lake Powell Levels - Tier 1 Shortage
    3. Drought Related Activities Occurring in the Lower Basin
    4. Communications-Scoping Comment Letters
  - B. Arizona Water Bank Report
  - C. Governor Council on Water Policy
- VIII. Call to the Public
- IX. Next Meeting: December 12<sup>th</sup>, 2023 in \_\_\_\_\_, 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
- XI. Reconvene in Open Session
- XII. Adjourn.