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**MINUTES**  
**MCWA Board Meeting**  
**December 12th, 2023 @ 11:30 a.m.**  
**Cha Bones, 112 London Bridge Road, Lake Havasu City, AZ**  
**[www.mohavecountywaterauthority.com](http://www.mohavecountywaterauthority.com)**

## I. **A** Call to Order

- A. Pledge of Allegiance  
Led by: No Pledge as a flag was not present.

## **P** B. Roll Call

**P** Jamie Kelley took roll. Present were Chairman Sheehy (LHC), Chris McClure (GSWCD), Chip Sherrill (MVIDD), Ken Watkins (Kingman), Steve D’Amico (Bullhead City), and Travis Lingenfelter (Mohave County). Absent was Mary Wall (MWCD).

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## II. **O** Approval of Minutes: September 12, 2023 meeting

**O** The minutes for the September 12, 2023 meeting were considered.  
A motion was made by Board member Sherrill to approve the minutes as presented.  
**V** Board member Steve D’Amico seconded the motion, which passed unanimously.

## III. **E** Agenda Modifications

**E** There were no modifications to the agenda.

## IV. **D** Approval of Expenses

**D** Tina Moline presented a review of expenses by vendor for the previous quarter. Upon motion made by Board member Sherrill, and seconded by Board member D’Amico, the expenses were approved.

## V. **E** Review and Acceptance of Financial Reports

Tina Moline presented the financial reports as of 10/31/23. After discussion, a motion was made by Board member Sherrill and seconded by Board member Watkins to approve the financial reports as presented. The motion passed unanimously.

VI. Discussion and Possible Action to:

- A. Accept the 2022/2023 Annual Audit completed by HintonBurdkick, PLLC.

Tina Moline presented the 2022 Financial Audit Report. She advised the Board the audit was very clean with no recommendation for improvements or corrections for internal procedures. A motion was made by Board Member Watkins and seconded by Board Member Sherrill to accept the Financial Audit as presented. The motion passed unanimously.

- B. Approve Request for Proposal for Professional Auditing

Tina Moline presented a form of Request for Proposal for Professional Auditing Services for a five-year term. Board Member Sherrill inquired as to how that would impact the firm most recently used and the Board's preference to change auditors every three to five years. Ms. Moline advised the firm would be able to apply the same as any other firm, noting the Board had the ability to terminate the contract with notice. A motion was made by Board Member Sherrill and seconded by Board Member D'Amico to approve the Request for Proposal for Professional Auditing Services. The motion passed unanimously.

- C. Update Proposed Amendment to §A.R.S. 45-596.01

Jamie Kelley presented this item to the Board for its consideration. She advised the Board this was the same amendment previously considered modified to include Mohave County Water Authority as one of the entities to be contacted. Discussion was made on the positive impact this proposed amendment would have uncontracted for use of Colorado River entitlement. Upon motion made by Board Member D'Amico, and seconded by Board Member Watkins, the motion passed unanimously.

VII. Updates and Discussion

- A. Introduction/Welcome - Wendy Sherer

Tina Moline introduced Wendy Sherer to the Board, advising that Wendy would be taking over MCWA's accounting duties.

U B. Colorado River Update  
Jamie Kelley provided updates on the items below listed.

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1. MSCP
  2. Lake Mead and Lake Powell Levels - Tier 1 Shortage
  3. Drought Related Activities Occurring in the Lower Basin
  4. Arizona Water Bank Report
  5. Governor's Council on Water Policy
- A

VIII. Call to the Public  
P No input from the Public.

IX. Next Meeting: March 12th, 2023 in Kingman, Arizona; discuss agenda items for that meeting.  
P

R No topics were proposed.

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.  
O

No Executive Session.  
V

XI. Reconvene in Open Session  
V

XII. Adjourn.  
E

Upon motion made, the meeting was adjourned.

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