

AMENDED AGENDA

MCWA Board Meeting Via Zoom (Due to COVID-19 Concerns)

September 8th, 2020 @ 11:30 a.m.

Public Participation by Telephone: Dial: 1-669-900-6833

Enter Meeting ID: 924 0456 4483 and Passcode: 026484

www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: June 9th, 2020 virtual meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Review Lake Mead and Lake Powell Levels
- VII. Discussion and Possible Action to:
 - A. For year ending June 30, 2020, transfer the sum of \$48,780 from the contingency account in the General Fund to the Grants Fund.
- VIII. Updates and Discussion
 - A. Legislative Update
 - B. Transfers of Colorado River Water
 - C. MVIDD ICS Program
 - D. MSCP
 - E. Recovery/CAWCD
 - F. Arizona Water Bank
 - G. Arizona Agribusiness and Water Council
 - H. Drought Conditions
 - I. Governor's Water Augmentation, Innovation and Conservation Council
 - J. ADWR Update and Discussion
- IX. Call to the Public
- X. Next Meeting: December 8th, 2020 in _____, Arizona; discuss agenda items for that meeting.
- XI. 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
- XII. Reconvene in Open Session
- XIII. Adjourn.