

## AGENDA

### MCWA Board Meeting

December 11, 2018 @ 11:30 a.m.

Laughlin Ranch, 1360 William Hardy Dr., Bullhead City, AZ 86442

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

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- II. Approval of Minutes: September 11, 2018 meeting
- III. Approval of Agenda
- IV. Review and Acceptance of Financial Reports
- V. Discussion and Possible Action to:
  - A. Elect a Chairperson pursuant to Bylaws Article V Section V.2.
  - B. Designate Mark Clark as the Authority's representative to AZ Agribusiness Council and to share costs of attendance with the City of Bullhead City.
  - C. Approve a Memorandum of Understanding between MCWA and BHC.
  - D. Request water usage reports from all members.
  - E. Set dues for 2019.
  - F. Designate signers on bank account.
  - G. Update website, including web site hosting and support service contract.
  - H. Adopt letterhead.
- VI. Updates and Discussion
  - A. Legislative Update
  - B. MSCP
  - C. Recovery/CAWCD
  - D. Arizona Water Bank Report
  - E. Lake Mead and Lake Powell Levels
  - F. Exploratory Fallowing Committee
  - G. Drought Contingency Plan
  - H. AZ DCP
    1. MVIDD Exhibit to LBDCP
  - I. Quartzsite/CAGRDL Lease; transfer/fallowing/moving water off the mainstream
  - J. Governor's Water Advisory Council
  - K. Agreement between MWCD and BHC
  - L. ADWR Update and Discussion - DCP Presentation
- VII. Call to the Public
- VIII. Next Meeting: March 12, 2019 in Kingman, Arizona; discuss agenda items for that meeting
- IX. 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
- X. Reconvene in Open Session
- XI. Adjourn.