

AGENDA
MCWA Board Meeting
March 12, 2019 @ 11:30 a.m.
Dambar Steakhouse
1960 E. Andy Devine Ave., Kingman, AZ
www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: December 11, 2018 meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
 - A. Oppose Queen Creek Cibola Water Transfer
 - B. Employ the same audit firm as the City of Kingman to complete Authority's annual audit
 - C. Renew contract with lobbyist at the same rate
 - D. Ratify the Renewal of Directors and Officers Liability Insurance-All Risks
 - E. Engage Liza Noland of LMN, LLC to update Mohave County Water Authority's website
 - F. Approve logo contest rules and prize amount
 - G. Adopt 2019-2020 Budget
- VII. 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
 - I. Quartzsite/CAGR D Lease; transfer/fallowing/moving water off the mainstream
 - J. Governor's Water Augmentation, Innovation and Conservation Council
 - K. ADWR Update and Discussion
- VIII. Call to the Public
- IX. Next Meeting: June 11, 2019 in Lake Havasu City, 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.