

AGENDA

MCWA Board Meeting
Tuesday, June 11, 2019 @ 11:30 a.m.
Red Robin Restaurant
70 Swanson Ave., Lake Havasu City, AZ
www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: March 12, 2019 meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
 - A. Coordinate opposition to Queen Creek Transfer
 - B. Establish a Litigation Committee
 - C. Renew contract with general counsel at same rate
 - D. Employ Audit Firm
- VII. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Treasurer
- VIII. Updates and Discussion
 - A. Website Update
 - B. Legislative Update
 - C. MSCP
 - D. Recovery/CAWCD
 - E. Arizona Water Bank Report
 - F. Lake Mead and Lake Powell Levels
 - G. DCP
 - H. Governor's Water Augmentation, Innovation and Conservation Council
 - I. ADWR Update and Discussion
 1. DCP Update
 2. Other Updates
- IX. Call to the Public
- X. Next Meeting: September 10, 2019 in Bullhead City, 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.