

**MINUTES OF THE BOARD OF DIRECTORS TELEPHONIC MEETING**  
**MOHAVE COUNTY WATER AUTHORITY**  
**April 11, 2017**

The Board of Directors of the Mohave County Water Authority called a duly noticed telephonic meeting on Tuesday, April 11, 2017. Public notice of the meeting was given by a posting of a notice thereof pursuant to Arizona law, a copy of which notice is attached as "Exhibit A" to these minutes.

- I. Call to Order – Chairman Chip Sherrill called the meeting to order at 11: 06 a.m. Members present telephonically included Doyle Wilson, Lake Havasu City, Mark Clark, City of Bullhead City, Hildy Angius, Mohave County and Tom Sockwell, Mohave Water Conservation District. Also present telephonically was Maureen George, General Counsel and Garn Emery, attorney for Bullhead City. Garn existed the meeting after requesting a call back if public meeting reconvened to take action on executive session item. Maureen got call back number and stated she would call if action taken but she did not expect any on the executive session item. A quorum was present.
- II. Motion to adjourn to executive session pursuant to A.R.S. § 38-431-03(A)(3)&(4) consultation with and instruction to legal counsel regarding water acquisition **At 11:07 a.m. a motion was made by Mark Clark to adjourn to executive session pursuant to A.R.S. § 38-431.03(A)(3)&(4) consultation with and instruction to legal counsel regarding water acquisition, seconded by Hildy Angius and unanimously approved.**
- III. Reconvene in Open Session At 11:35 a.m. the meeting was reconvened in Open Session.
- IV. Consideration of action regarding item discussed in executive session Chairman Chip Sherrill announced there is no public action or discussion to be taken regarding the item discussed in executive session.
- V. Adjourn The meeting was adjourned at 11:36 a.m.

Dated: 6/13/17

Monica Gatus  
Secretary-Treasurer  
MOHAVE COUNTY WATER AUTHORITY

**NOTICE OF MEETING**

**Meeting:**

Tuesday, April 11, 2017  
11:00 a.m.  
(see attached agenda)

Posted this \_\_\_\_ day of \_\_\_\_\_, 2015.

By: \_\_\_\_\_

# AGENDA

## MOHAVE COUNTY WATER AUTHORITY

**\*\*SPECIAL TELEPHONIC MEETING\*\***

**Tuesday, April 11, 2017 – 11:00 a.m.**

**THIS WILL BE A TELEPHONIC MEETING**

**THOSE PERSONS WISHING TO PARTICIPATE MAY APPEAR AT:**

**Mohave Valley Irrigation & Drainage District Offices  
1460 Commercial Street  
Mohave Valley, AZ 86440**

- I. Call to Order
- II. Motion to adjourn to executive session pursuant to A.R.S. § 38-431.03(A)(3)&(4) consultation with and instruction to legal counsel regarding water acquisition
- III. Reconvene in Open Session
- IV. Consideration of action regarding item discussed in executive session
- V. Adjourn

\*\*\*\*ONE OR MORE MEMBERS MAY BE PARTICIPATING BY PHONE\*\*\*\*

**Call In Number: (605) 475-5900**  
**Access Code: 744-6757**