

AGENDA

MCWA Board Special Meeting
Wednesday, May 6, 2020 @2:30 p.m.
www.mohavecountywaterauthority.com

Due to the COVID-19 Pandemic, board members will attend the special meeting by Zoom conference. The public is invited to participate in the meeting by telephone by dialing the number below, entering the meeting id and password.

Public Dial in and instructions: Dial: 1- 669-900-6833 US

Enter Meeting ID: 983 9421 9819

Enter Password: 110810

- I. Call to order
- II. Roll call
- III. Discussion and possible action to adopt a budget for 2020-2021 year.
- IV. Discussion and possible action to hold the next meeting on June 9, 2020 by Zoom Conference with public participation by telephone and determine agenda items.
- V. Call to the Public
- VI. 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
- VII. Reconvene in Open Session
- VIII. Adjourn.