

AGENDA

MCWA Board Meeting

March 9, 2021 @ 11:30 a.m.

The DamBar Steakhouse, 1960 E. Andy Devine Ave, Kingman, Arizona

www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: December 8, 2020 and January 25, 2021 regular meetings
December 8, 2020 and January 25, 2021 e-session meetings
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
 - A. Election of Officers (Chairman, Vice-chairman, and Secretary-Treasurer)
 - B. Accept Audited Financial Report for FY 2020
 - C. Review alternatives to develop additional sources of water in times of shortage
 - D. Approve renewal of Directors and Officers Liability Insurance
 - E. Amend the 20-21 budget to move \$35,000 from contingency to lobbying/consultant category
 - F. Establish dues and set budget for 2021-2022 year
- VII. Updates and Discussion
 - A. Legislative Update - Jeff Kros, Highground
 - B. MSCP
 - C. Recovery/CAWCD
 - D. Arizona Water Bank Report
 - E. Colorado River System
 1. Lake Mead and Lake Powell Levels
 2. Drought Contingency Plan
 - F. Governor's Water Augmentation, Innovation and Conservation Council
 - G. ADWR Update and Discussion
- VIII. Call to the Public
- IX. Next Meeting: June 8, 2021 in _____, 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.