

**SPECIAL MEETING MINUTES**  
**MCWA Board Special Meeting**  
**Monday, January 25, 2021 @2:00 p.m.**  
[www.mohavecountywaterauthority.com](http://www.mohavecountywaterauthority.com)

Due to the COVID-19 Pandemic, a special meeting was held by Zoom conference. The public was invited to participate in the regular meeting.

I. Call to order.

The meeting was called to order by Chairman Clark at 2:03 p.m.

II. Roll call.

Roll call was taken by Jamie Kelley, General Counsel. Present were Chairman Clark, Mayor Sheehy, MVIDD Chairman Chip Sherrill and Supervisor Lingenfelter.

III. 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 Agenda Item IV

A motion was made by Board member Sherrill to convene in executive session to consider the Strategy Team Confidentiality Agreement. The motion was seconded by Board member Travis Lingenfelter, and passed unanimously.

IV. Reconvene in Open Session

Chairman Clark reconvened the meeting in open session.

V. Discussion and possible action to approve the Strategy Team Confidentiality Agreement and to authorize Chairman Clark to execute the same

Following a brief discussion, Board member Sherrill made a motion to approve the Confidentiality Agreement and to authorize Chairman Clark to execute the same. The motion was seconded by Board member Sheehy and passed unanimously.

VI. Call to the Public

No members of the public attended or participated in the meeting.

VII. Adjourn.

Board member Chip Sherrill made a motion to adjourn the meeting. Board member Sheehy seconded the motion. The motion passed unanimously.