

**AGENDA**  
**(Amended June 1, 2021)**  
**MCWA Board Meeting**  
**JUNE 8, 2021 @ 11:30 a.m.**  
**LAUGHLIN RANCH, 1360 William Hardy Dr., Bullhead City, AZ 86442**  
**www.mohavecountywaterauthority.com**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- II. Approval of Minutes: March 9, 2021 meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
  - A. To employ an accounting firm to conduct the 2021 financial audit
  - B. To approve payment of the City of Kingman Invoice #2020-2021
  - C. To establish an additional date for executive session meetings
  - D. To renew professional services contract for the Law Office of Jamie Kelley PLLC for one year
  - E. To request presentations or other participation at meetings by ADWR
- VII. Updates and Discussion
  - A. Legislative Update
  - B. MSCP
  - C. Recovery/CAWCD
  - D. Arizona Water Bank Report
  - E. Colorado River Supplies
    - a. Arizona Drought Conditions
    - b. Lake Mead and Lake Powell Levels
    - c. Colorado River supplies for delivery
  - F. Governor's Water Augmentation, Innovation and Conservation Council
  - G. Arizona Reconsultation Committee
- VIII. Call to the Public
- IX. Next Meeting: September 14, 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.