

AGENDA

MCWA Board Meeting

June 7, 2022, AZ@ 11:30 a.m.

Makai Cafe, Ohana Room 1425 McCulloch Blvd N, Lake Havasu City

www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: March 8, 2022 meeting
- III. Agenda Modifications
- IV. Approval of Expenses (Feb-April 2022)
- V. Review and Acceptance of Financial Reports (Feb-April 2022)
- VI. Discussion and Possible Action to:
 - A. Establish FY2023 membership dues
 - B. Adopt the FY2023 budget
 - C. Amend the FY2022 budget to transfer \$18,000 from contingency
 - D. Approve resolution designating signors on the bank account
 - E. Employ an accounting firm to complete the FY 2022 audit
 - F. Renew contract for professional services with Law Office of Jamie Kelley PLLC
- VII. Updates, Reports and Discussion (no action)
 - A. Colorado River system update
 - B. Legislative Update
 - C. Assignment of MWCD subcontracts to Bullhead City
 - D. MSCP
 - E. Recovery/CAWCD
 - F. Arizona Water Bank Report
 - G. Governor's Water Augmentation, Innovation and Conservation Council
- VIII. Call to the Public
- IX. Next Meeting: September 13, 2022 in [REDACTED], 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.