

AGENDA
MCWA Board Meeting
September 13, 2022 @ 10:30 a.m.
HYBRID MEETING- Lake Havasu City Council Chambers
www.mohavewaterauthority.com

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Phone Conference ID: 145 810 108#

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: June 12th, 2022 meeting
- III. Agenda Modifications
- IV. Approval of Expenses
- V. Review and Acceptance of Financial Reports
- VI. Discussion and Possible Action to:
 - A. Legislative priorities for 2023
 - B. Employ a lobbyist for a) federal issues and/or b) state issues
 - C. Employ Doyle Wilson as a consultant to advise on modeling through the Reconsultation process
- VII. Updates and Discussion
 - A. Legislative Update
 1. WIFA
 2. Rural Groundwater
 - B. MSCP
 - C. Arizona Water Bank Report
 - D. Lake Mead and Lake Powell Levels
 - E. Drought Related Activities Occurring in the Lower Basin
 - F. Governor's Water Augmentation, Innovation and Conservation Council/Arizona Reconsultation Committee
 - G. Interim guidelines- Response to Request for Input published June 24, 2022
 - H. GSC/Queen Creek EA issued: FONSI
- VIII. Call to the Public
- IX. Next Meeting: December 13, 2022 in Bullhead City, 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.