

MINUTES
MCWA Special Board Meeting
February 9, 2031 @ 3:00 p.m.
ZOOM

www.mohavecountywaterauthority.com

<https://us04web.zoom.us/j/73007221939?pwd=Sk4oNrYzfbGOoM6m2iKLt8VJaoUL6f.1>

I. Call to Order

Mayor Sheehy called the meeting to order at 3:05 p.m.

A. Roll Call

Roll was taken. Present were Chairman Sheehy (Lake Havasu City), Vice-Chairman Mark Clark (Bullhead City), Board member Sherrill (Mohave Valley Irrigation and Drainage District, Board member Chris McClure (Golden Shores Water Conservation District); Board member Ken Watkins (Kingman) and Board member Travis Lingenfelter (Mohave County). A quorum was established.

II. 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 III

No executive session was held.

III. Reconvene in Open Session

IV. Discussion and Possible Action to participate in joint representation by the firm Best, Best and Krieger with other river interests to prepare and file an amicus curiae brief in Mohave County et.al v. United States Bureau of Reclamation et. al.

Jamie Kelley requested the board approve the filing of an amicus curiae in Mohave County et.al v. United States Bureau of Reclamation et. al. with a spending limit of \$5,000. Ms. Kelley advised the board that cities along the river were joining together to share the costs to retain Best, Best and Krieger to prepare and file an amicus curiae in Mohave County et.al v. United States Bureau of Reclamation et. al. Board member Sherrill made several inquiries about the processes and timing of environmental studies under NEPA. Upon motion made by Vice-mayor Clark, and seconded by Board Member Sherrill, the motion carried unanimously.

V. Adjourn.



Secretary Treasurer
Mohave County Water Authority
Date Approved: March 14, 2023