**AGENDA (1st Amended)**

**MCWA Board Hybrid Meeting**\*\*

**September 14, 2021 @ 10:30 a.m.**

**Lake Havasu City Council Chambers**

**2360 McCulloch Blvd., Lake Havasu City, AZ**

**www.mohavecountywaterauthority.com**

ZOOM: https://us06web.zoom.us/j/87345834650?pwd=WEZIZWt0VHBoVWZEalkxSEJxSHNvdz09

Meeting ID: 873 4583 4650 Passcode: 748034 Dial in number: +1 346 248 7799 US

1. Call to Order

A. Pledge of Allegiance

B. Roll Call

1. Presentations
   1. Directors Shortage Sharing Agreement

by MAWG member Ken Seasholes, Resource Planning and Analysis Manager, CAWCD

* 1. Recognition of Doyle Wilson

1. Waiver of Reading and Approval of Minutes: June 8, 2021 meeting
2. Agenda Modifications
3. Approval of Expenses
4. Review and Acceptance of Financial Reports
5. Discussion and Possible Action to:
   1. Ratify supplement to Non-disclosure Agreement for Strategy Team

B. Approve filing of comments in BoR Environmental Assessment process on the GSC Farms to Queen Creek Transfer

C. Renewal of Agribusiness & Water Council membership

D. Approve CRWUA attendance by board members and counsel

1. Updates and Discussion
   1. Legislative
   2. MSCP
   3. Recovery Planning for Banked Water
   4. Arizona Water Bank
   5. Colorado River Basin Conditions
      1. Lake Mead and Lake Powell Levels
      2. August 24 Month Study-Operating Conditions for 2022
      3. Drought Contingency Plan
2. Governor's Water Augmentation, Innovation and Conservation Council
3. Arizona Reconsultation Committee/Modeling Advisory Work Group
4. Next Meeting: December 14, 2022, in \_\_\_\_\_\_\_\_\_\_\_\_\_\_, Arizona; discuss agenda items for that meeting
5. Call to the Public
6. 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 Authoritys attorney on any matter listed on the agenda
7. Reconvene in Open Session
8. Adjourn