

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 1, 2022 – 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
 - Regular Session – February 1, 2022
 - Executive Session – February 1, 2022 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – February 15, 2022 - Information
5. Progressive Water Report – February 2022– Information
6. 2021 Composite Rate Summary – Information
7. Imperial Dam Trunnion Project Completion Outage – Action
8. Potential Participation in Colorado River 500+ Plan – Action
9. Legislative Report – Information
10. Request to Purchase District Property – Action
11. Call to the Public
 - a. This is a public meeting and this is the time for public comment on any item on the agenda or under the jurisdiction of the WMIDD board. Public comments are limited to three (3) minutes per person unless prior approval for additional time has been granted by the Board President. Any action taken at this time because of public comment shall be limited to direction to staff.
12. Next Board Meeting, April 5, 2022
13. Consideration of Action to go into Executive Session (The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)
 - a. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on any matter listed on the agenda.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn