

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 12, 2022– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
  - Regular Session – June 7, 2022
  - Executive Session – June 7, 2022
  - Special Meeting – June 30, 2022
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – June 2022– Information
5. 2021 Audit Report – Action
6. Energy Cost Adjustment – Action
7. Water Curtailment Review – Action
8. Drought Mitigation Activities – Information
9. Call to the Public
10. Next Board Meeting, September 13, 2022
11. 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.
12. Reconvene in Open Session
13. Consideration of Action Regarding Items Discussed in Executive Session
14. Adjourn