

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 4, 2011 AT 1:30 P.M.

TENTATIVE AGENDA

1. Minutes of September 13, 2011 – Action Item
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report Update – Information
5. Resolution No. 742-11 – Notice of Annual Directors Election – Approval
6. NWRA Annual Meeting, November 16 – 18, 2011 - Information
7. CRWUA Annual Conference, December 14 – 16, 2011 – Information
8. Report on Yuma Districts / CAP Meeting (September 28, 2011)
9. Solar Power Development – Discussion
10. Avenue 31 Bridge and Rail Crossing – Discussion
11. Call to the Public
12. Next Board Meeting, November 1, 2011

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (7) the Board will convene in **Executive Session** for the purpose of:

(A)(3) Consultation for legal advice with the District's legal counsel

(A)(7) Discussions with designated representatives of the District in order to instruct those representatives regarding negotiations for the purchase, sale or lease of real property.