

# WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

## BOARD OF DIRECTORS MEETING

OCTOBER 7, 2014 - 1:30 P.M.

### REVISED AGENDA

1. Minutes of September 9, 2014 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report Update – Information
5. Resolution No. 753-14 – Notice of Annual Directors Election – Approval
6. Imperial Dam Electrical Upgrade – Information/Action
7. Joint Technical Education District (JTED) - Action
8. Call to the Public
9. Next Board Meeting, November 4, 2014

### 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
  - Protection of the District's Water Rights
- (A)(7) Discussion with designated representatives of the District in order to instruct those representatives regarding negotiation for the purchase, sale or lease of real property.