

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2011 – 1:30 p.m.

TENTATIVE AGENDA

1. Minutes of October 4, 2011 – Approval
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – Update – Information
5. M&I Water Use - Update
6. Board of Directors Annual Election – Reminder
7. Special Board Meeting, Monday, November 21, 2011
8. Financial Report – September 2010
9. Food Safety Request – Action
10. Re-Districting Plans – Review
11. Challenge to the Salladay Doctrine
12. Call to the Public
13. Next Regular Board Meeting, December 6, 2011

EXECUTIVE SESSION

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

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

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