

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 2015 – 1:30 p.m.

TENTATIVE AGENDA

1. Minutes of October 6, 2015 & October 19, 2015 – Approval
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – Update – Information
5. Board of Directors Annual Election – Reminder
6. Special Board Meeting: Monday, November 16, 2015
7. Western Area Power Administration – Easement – Action
8. Water Legislation Update – Robert Shuler – Information
9. Call to the Public
10. Next Regular Board Meeting, December 1, 2015

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

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