

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2011 – 1:30 pm

TENTATIVE AGENDA

1. Minutes of November 1, 2011 – Approval
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – Information
5. District Annual Election – Confirmation & Resolution No. 743-11 – Action
6. Board of Directors Election Schedule for 2012 – Action
7. Employee Service Awards – Thursday, December 8, 2011 – 2:00 PM
8. Tri-Valley Ambulance – Request for Financial Assistance – Action
9. Supplemental Operating Agreement, Imperial Dam - Action
10. 2012 District Holiday - Information
11. Approval of 2012 Board Meeting Schedule - Action
12. Call to the Public
13. Next Board Meeting, January 10, 2012

EXECUTIVE SESSION

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

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