

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 3, 2015 – 1:30PM

TENTATIVE AGENDA

1. Minutes of January 6, 2015
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – January 15, 2015 – Information
5. Progressive Water Report – January 2015
6. 2014 Domestic Water Report – Information
7. Title Transfer Update – Information
8. Hoover Power Reallocation – Update
9. General Manager – Update
10. Irrigable Land Sales – Information
11. Legislative Update – Information
12. Call to the Public
13. Next Board Meeting, March 3, 2015

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.