

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 5, 2019 - 1:30 P.M.

FINAL AGENDA

1. Minutes of February 5, 2019 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – February 15, 2019 – Information
5. Progressive Water Report – February 2019
6. 2018 Composite Rate Summary – Information
7. Legislative Update – Information
8. Arizona Jamboree Update – Information
9. January 21 Informal Crop Report – Information
10. Call to the Public
11. Next Board Meeting, April 2, 2019

Pursuant to A.R.S. 38-431 (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.