

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 2, 2017 – 1:30 P.M.

FINAL AGENDA

1. Minutes of April 4, 2017
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2017
5. Budget Committee Meeting Dates – May 2017:  
Equipment Committee (Directors Wiechens, Murdock & Marlatt) – Tuesday, May 23<sup>rd</sup> @ 9:00 A.M.  
Salary Committee (Pres. Sharp, Directors Ware & Woodhouse) – Tuesday, May 23<sup>rd</sup> @ 2:00 P.M.  
Finance Committee (Directors Nickerson, Blohm & Williams) – Wednesday, May 24<sup>th</sup> @ 9:00 A.M.
6. Bathymetric Survey of the W-M Main Canal – Information
7. 2016 Crop Report – Information
8. Arizona Agribusiness & Water Council Annual Meeting
9. Call to the Public
10. Next Board Meeting, June 6, 2017

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.