

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT**

**BOARD OF DIRECTORS MEETING**

SEPTEMBER 9, 2014 – 1:30 PM

**TENTATIVE AGENDA**

1. Minutes of July 1, 2014 – Action Item
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for August 2014 – Information
5. 2013 Audit Report - Action
6. Second Quarter Revenue and Expense Report – Information
7. Mid-Year Crop Report
8. 2014 Election Schedule – Reminder
9. Second Quarter Domestic Water Use Report
10. Yuma Economic Development Corporation – Information
11. Call to the Public
12. Next Board Meeting, October 7, 2014

**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

Protection of the Districts Water Rights

(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.