

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 3, 2016 – 1:00 P.M.

FINAL AGENDA

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(7) the Board will convene in **Executive Session** for the purpose of:

(A)(3) Consultation for legal advice with the District's legal counsel regarding protection of the District's water rights.

1:30 P.M. REGULAR MEETING

1. Minutes of April 5, 2016
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2016
5. Budget Committee Meeting Dates – May 2016:
  - Equipment Committee (Pres. Wiechens, Directors Blohm & Nickerson) Tuesday, May 24<sup>th</sup> @ 9:00 A.M.
  - Salary Committee (Directors Murdock, Ware & Williams) – Tuesday, May 24<sup>th</sup> @ 2:00 P.M.
  - Finance Committee (Directors Marlatt, Sharp & Woodhouse) – Wednesday, May 25<sup>th</sup> @ 9:00 A.M.
6. Large Scale Solar Policy – Information
7. Hoover Power Update – Information
8. Transfer of Irrigable Status: Grover – Action
9. Call to the Public
10. Next Board Meeting, June 7, 2016

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(7) the Board will convene in **Executive Session** for the purpose of:

(A)(3) Consultation for legal advice with the District's legal counsel regarding potential legal action: rights of way.

(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