

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 6, 2015

REVISED AGENDA (1/6/15)

1. Election of Officers –2015
2. Minutes of December 2, 2014
3. Claims - Action
4. Committee Appointments – 2015
5. Colorado River Flow Conditions – Information
6. Progressive Water Report – 2014
7. Transfer of Irrigable Status – Cecil Pratt – Action
8. Board Resolution: 401(k) Retirement Plan Changes – Action
9. Approval of Manager’s Bonus and 2015 Salary – Action
10. Water Exchange Proposal – Herb Kai – Information
11. Greenstone Market Alternative to CAGR – Information
12. Annual Agri-Business Council of Arizona Dinner – January 16, 2015
13. Call to the Public
14. Next Board Meeting, February 3, 2015

EXECUTIVE SESSION

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

(A)(3) Consultation for legal advice with the District’s legal counsel

- Protection Of 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.