

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 8, 2019 – 1:30 P.M.

FINAL AGENDA

1. Election of Officers –2019
2. Minutes of December 4, 2018 – Action
3. Claims - Action
4. Committee Appointments – 2019
5. Colorado River Flow Conditions – Information
6. Progressive Water Report for December 2018 – Information
7. Drought Contingency Plan Update – Information
8. Medical Waste Disposal Facility – Update
9. Annual Agri-Business & Water Council of Arizona Dinner –Jan.17, 2019
10. Call to the Public
11. Next Board Meeting, February 5, 2019

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

(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.