

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 3, 2019– 1:30 pm
FINAL AGENDA

1. Minutes of November 5, 2019 – Approval
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for November 2019 – Information
5. Tri-Valley Ambulance – Request for Financial Assistance – Action
6. Letter of Interest to Purchase District Property – Action
7. District Annual Election – Confirmation & Resolution No. 776-19 – Action
8. Board of Directors Election Schedule for 2020 – Action
9. Approval of 2020 Board Meeting Schedule – Action
10. 2020 District Holiday Schedule – Information
11. Employee Service Awards – Monday, December 9, 2019 – 1:30 PM
12. Arizona Farming & Ranching Hall of Fame – March 3, 2019 – Information
13. IGA – Yuma County FCD /Wellton/WMIDD – Action
14. 401K Retirement Plan Amendments – Action
15. Call to the Public
16. Next Board Meeting, January 7, 2020

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
- (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.