

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 2019 – 1:30 P.M.

FINAL AGENDA

1. Minutes of January 8, 2019 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – January 15, 2019 – Information
5. Progressive Water Report for January 2019 – Information
6. 2018 Domestic Water Report – Information
7. Arizona Jamboree – Action
8. Dome Valley Dairy/Feedlot Buyout – Action
9. Luzich LLC Medical Waste Facility – Information
10. Arizona Drought Contingency Plan – Information
11. Legislative Update – Information
12. Call to the Public
13. Next Board Meeting, March 5, 2019

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.