

# WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

## BOARD OF DIRECTORS MEETING

SEPTEMBER 10, 2019 – 1:30 PM

### FINAL AGENDA

1. Minutes of June 4, 2019– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for August 2019 – Information
5. Clyde & Margaret Knock Water Contract – Action
6. 2018 Audit Report – Action
7. CRWUA Annual Conference – Information
8. 2019 Election Schedule – Reminder
9. Call to the Public
10. Next Board Meeting, October 1, 2019

### BOARD WORKSHOP

The Board will hold a workshop on changes in the energy markets and reliability coordination. The workshop will be conducted by K. R. Saline and Associates.

### 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