

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 6, 2020 – 1:30 PM

FINAL AGENDA

1. Minutes of September 1, 2020– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for September 2020 – Information
5. Resolution No. 781-20 – Notice of Annual Directors Election – Approval
6. 2021 Imperial Dam Budget – Action
7. Arizona Game & Fish Department Update – Information
8. General Water Issues Update – Action
9. Call to the Public
10. Next Board Meeting, November 3, 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.