

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 5, 2020 – 11:00-1:00 P.M.

1. Board Workshop – Colorado River Law Review

MAY 5, 2020 – 1:30 P.M.

FINAL AGENDA

1. Minutes of April 7, 2020– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2020
5. Budget Committee Meeting Dates – May 2020:  
Equipment Comm. (Directors Blohm, Ware & Woodhouse) – Wednesday, May 27<sup>th</sup> @ 9:00 a.m.  
Salary Comm. (President Marlatt, Directors Murdock & Wiechens)–Wednesday, May 27<sup>th</sup> @ 2:00 p.m.  
Finance Comm. (Directors Nickerson, Sharp & Williams) – Thursday, May 28<sup>th</sup> @ 9:00 a.m.
6. Rule 23: Solar Generation Policy – Action
7. Call to the Public
8. Next Board Meeting, June 2, 2020

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.