

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 2, 2021– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – October 5, 2021
Executive Session – October 5, 2021 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – October 2021– Information
5. Board of Directors Annual Election - Reminder
6. Special Board Meeting: Monday November 15, 2021
7. Colorado River Water Users Meeting – Information
8. Central Arizona Project (CAP) Presentation – Action
9. Prohibition of Small Grain Irrigation – Action
10. Federal Covid Vaccination Mandate – Action
11. Third Quarter Financial Update – Information
12. Call to the Public
13. Next Board Meeting, December 7, 2021
14. Consideration of Action to go into Executive Session (The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)
 - a. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on any matter listed on the agenda.
15. Reconvene in Open Session
16. Consideration of Action Regarding Items Discussed in Executive Session
17. Adjourn