

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 7, 2021– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – November 2, 2021
Executive Session – November 2, 2021 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – November 2021– Information
5. Tri-Valley Ambulance – Request for Financial Assistance – Action
6. District Annual Election – Confirmation & Resolution No. 789-21 – Action
7. Board of Directors Election Schedule for 2022 – Action
8. Approval of 2022 Board Meeting Schedule – Action
9. 2022 District Holiday Schedule – Information
10. Imperial Dam Outages – Information
11. Potential Rotational Fallowing Program – Action
12. 401K Savings & Investment Plan Restatement – Action
13. Call to the Public
14. Next Board Meeting, January 4, 2022
15. 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.
16. Reconvene in Open Session
17. Consideration of Action Regarding Items Discussed in Executive Session
18. Adjourn