

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 4, 2021– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – April 6, 2021  
Executive Session – April 6, 2021
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2021
5. Budget Committee Meeting Dates – May 2021:  
Equipment Comm. (President Williams, Directors Ware & Sharp) – Wednesday,  
May 26<sup>th</sup> @ 9:00 a.m.  
  
Salary Comm. (Directors Marlatt, Blohm & Woodhouse)–Wednesday, May 26<sup>th</sup> @  
2:00 p.m.  
  
Finance Comm. (Directors Nickerson, Murdock & Wiechens) – Thursday, May 27<sup>th</sup>  
@ 9:00 a.m.
6. Wellton Canal Project Update – Information
7. New Office Building Project Update – Information
8. Packard Amendment Update – Information
9. Imperial Dam Gila Gates/Trunnion Project – Information
10. Call to the Public
11. Next Board Meeting, June 1, 2021
12. 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.
13. Reconvene in Open Session
14. Consideration of Action Regarding Items Discussed in Executive Session
15. Adjourn