

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 4, 2022– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – September 13, 2022
Executive Session – September 13, 2022 (Distributed Separately)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – September 2022– Information
5. Resolution No. 794-22 – Notice of Annual Directors Election – Approval
6. 2023 Imperial Dam Budget – Action
7. Evelution Energy Cobalt Processing Facility – Action
8. Colorado River 2023 Operation – Action
9. Call to the Public
10. Next Board Meeting, November 1, 2022
11. 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.
12. Reconvene in Open Session
13. Consideration of Action Regarding Items Discussed in Executive Session
14. Adjourn