

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2022– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – November 1, 2022
Executive Session – November 1, 2022 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – November 2022– Information
5. Tri-Valley Ambulance – Request for Financial Assistance – Action
6. District Annual Election – Confirmation & Resolution No. 795-22– Action
7. Board of Directors Election Schedule for 2023 – Action
8. Approval of 2023 Board Meeting Schedule – Action
9. 2023 District Holiday Schedule – Information
10. Transfer of Irrigable Status: Gila Seco Farms and Texas Hill Farms – Action
11. CM Development Logistics and Fertilizer Facilities – Information (TABLED)
12. Approval of System Conservation Proposal – Action
13. Status of Reclamation Activities – Information
14. Call to the Public
15. Next Board Meeting, January 10, 2023
16. 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.
17. Reconvene in Open Session
18. Consideration of Action Regarding Items Discussed in Executive Session
19. Adjourn