

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
AUGUST 17, 2022– 9:00 A.M.

AGENDA

1. Call to the Public
2. Next Scheduled Board Meeting, September 13, 2022
3. Resolution 793-22, WaterSmart Grant – Wellton Canal Pipelining Project – Action
4. BOR Colorado River August 24-Month Study – Action
5. YCAWC Agricultural Groundwater Work Group – Action
6. Water Curtailment Review – Action
7. 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: comments by Reclamation Commissioner Touton regarding the need for 2 to 4 million acre-feet of reduced Colorado River Water use in 2023.
8. Reconvene in Open Session
9. Consideration of Action Regarding Items Discussed in Executive Session
10. Adjourn