

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 3, 2023– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – July 11, 2023  
Special Session – July 25, 2023 & August 3, 2023
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – September 2023– Information
5. Resolution No. 797-23 – Notice of Annual Directors Election – Approval
6. 2024 Imperial Dam Budget and Outage – Action
7. Claim for Damages – Alan Boyce – Action
8. Brian Thomas (BLT) Access Request – Action
9. Colorado River Post 2026 Update – Information
10. Energy/WAPA Update – Information
11. Call to the Public

This is a public meeting and this is the time for public comment on any item on the agenda or under the jurisdiction of the WMIDD board. Public comments are limited to three (3) minutes per person unless prior approval for additional time has been granted by the Board President. Any action taken at this time because of public comment shall be limited to direction to staff.

12. Next Board Meeting, November 7, 2023
13. 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.
  - b. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on:
    1. Agreement No. 88218-Packard Amendment – Action
    2. Modification of contract 96-DSR-70726/6-CU-30-P1137 APM AOF Agreement – Action
  - c. Pursuant to A.R.S. 38-431.03(A)(7) to instruct representatives regarding the sale of real property – Parcel No. 181-11-002
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn