

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 5, 2023– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – November 7, 2023
Executive Session – November 7, 2023 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – November 2023– Information
5. Tri-Valley Ambulance – Request for Financial Assistance – Action
6. Board of Directors Election Schedule for 2024 – Action
7. Approval of 2024 Board Meeting Schedule – Action
8. 2024 District Holiday Schedule – Information
9. WMIDD ICS Exhibit – Action
10. DPE - Ave 23 Alternate Access – Action
11. Colorado River Update – Information
12. Call to the Public
13. Next Board Meeting, January 9, 2024
14. 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)(1) Discussion or consideration of promotion, demotion, dismissal, salary or resignation of an employee of a public body.
 - b. 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.
15. Reconvene in Open Session
16. Consideration of Action Regarding Items Discussed in Executive Session
17. Adjourn