WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT BOARD OF DIRECTORS MEETING MAY 2, 2023– 1:30 P.M.

FINAL AGENDA

- Approval of Minutes Action Regular Session – April 4, 2023 Executive Session – April 4, 2023 (Separately Distributed)
- 2. Claims Action
- 3. Colorado River Flow Conditions Information
- 4. Progressive Water Report April 2023
- 5. Budget Committee Meeting Dates May 2023:

Equipment Comm. (Directors Nickerson, Wiechens, & Sharp) – Wednesday, May 24th @ 9:00 a.m. Salary Comm. (Directors Ware, Blohm & Williams)–Wednesday, May 24th @ 2:00 p.m. Finance Comm. (President Woodhouse, Directors Marlatt & Murdock) – Thursday, May 25th @ 9:00 a.m.

- 6. Valley Development Farm Lease Action
- 7. Colorado River Update Information
- 8. Call to the Public
- 9. Next Board Meeting, June 6, 2023
- 10. 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.
- 11. Reconvene in Open Session
- 12. Consideration of Action Regarding Items Discussed in Executive Session
- 13. Adjourn