

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 6, 2023– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
 - Regular Session – May 2, 2023
 - Executive Session – May 2, 2023 (Separately Distributed)
 - Special Session – May 25, 2023
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2023
5. Offer to Lease or Purchase District Property – Action
6. Equipment Committee Report – Action
7. Wage & Salary Committee Report – Action
8. Finance Committee Report – Action
9. Resolution 795-23: Approval of 2024 Budget – Action
10. Transfer of Irrigable Status - Buhl & Jones to Ware – Action
11. Revised Electric Service Rule 23 – Action
12. Colorado River Issues Update – Action
13. Call to the Public
14. Next Board Meeting, July 11, 2023
15. 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.
16. Reconvene in Open Session
17. Consideration of Action Regarding Items Discussed in Executive Session
18. Adjourn