

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 10, 2024– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – November 5, 2024
Executive Session – November 5, 2024 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – November 2024– Information
5. Tri-Valley Ambulance – Request for Financial Assistance – Action
6. Board of Directors Election Schedule for 2025 – Action
7. Approval of 2025 Board Meeting Schedule – Action
8. 2025 District Holiday Schedule – Information
9. Simplify Electric Rates – Action
10. 3rd Quarter Financial Update – Information
11. Colorado River Update – Information
12. Veridus Legislative Outlook – Information
13. Call to the Public
14. Next Board Meeting, January 7, 2025
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)(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.
16. Reconvene in Open Session
17. Consideration of Action Regarding Items Discussed in Executive Session
18. Adjourn