

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 5, 2024 – 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
  - Regular Session – February 6, 2024
  - Executive Session – February 6, 2024 (Separately Distributed)
  - Special Session – February 20, 2024
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – February 2024– Information
5. 2023 Composite Rate Summary – Information
6. Approval of Financing - New Field Service Truck – Action
7. Colorado River Drought Update
8. Call to the Public
  - a. 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.
9. Next Board Meeting, April 2, 2024
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