

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 7, 2024– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – April 2, 2024  
Executive Session – April 2, 2024 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2024
5. Budget Committee Meeting Dates – May 2024:  
Equipment Comm. (Directors Nickerson, Wiechens, & Sharp) – Wednesday,  
May 22<sup>nd</sup>@ 9:00 a.m.  
Salary Comm. (Directors Ware, Blohm & Williams)–Wednesday, May 22<sup>nd</sup> @  
2:00 p.m.  
Finance Comm. (President Woodhouse, Directors Marlatt & Murdock) – Thursday, May 23<sup>rd</sup>  
@ 9:00 a.m.
6. Colorado River Update – Information
7. Call to the Public
8. Next Board Meeting, June 4, 2024
9. 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.
10. Reconvene in Open Session
11. Consideration of Action Regarding Items Discussed in Executive Session
12. Adjourn