

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 3, 2024– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – July 2, 2024
Executive Session – July 2, 2024
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – August 2024 – Action
5. Resolution 802-24-Integrated Resource Scheduling Agreement – Action
6. 2024-2028 Integrated Resource Plan – Action
7. Requests to Purchase Reclamation Property – Action
8. District Election Schedule – Information
9. Colorado River Update – Information
10. CRWUA Annual Conference 2024 - Information
11. Call to the Public
12. Next Board Meeting, October 1, 2024
13. 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.
 - b. Pursuant to A.R.S. 38-431.03(A)(7) to instruct District representative regarding negotiations for the sale, lease or purchase of real property.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn