

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 2, 2025– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
 Regular Session – November 4, 2025
 Executive Session – November 4, 2025 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – November 2025– Information
5. Tri-Valley Ambulance – Request for Financial Assistance – Action
6. Board of Directors Election Schedule for 2026 – Action
7. Approval of 2026 Board Meeting Schedule – Action
8. 2026 District Holiday Schedule – Information
9. Employee Policy Manual – Action
10. Colorado River Update – Information
11. Veridus Legislative Outlook – Information
12. 2025 Third Quarter Financial Summary – Information
13. Call to the Public
14. Next Board Meeting, January 6, 2026
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