

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
MAY 6, 2025– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – April 1, 2025
Executive Session – April 1, 2025 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2025
5. Budget Committee Meeting Dates – May 2025:
Equipment Comm. (Directors Nickerson, Wiechens, & Sharp) – Wednesday,
May 21st@ 9:00 a.m.
Salary Comm. (Directors Ware, Blohm & Williams)–Wednesday, May 21st@
2:00 p.m.
Finance Comm. (President Woodhouse, Directors Marlatt & Murdock) – Thursday, May 22nd
@ 9:00 a.m.
6. Blanket Water Order – Action
7. Bereavement Leave Policy – Action
8. Request to Purchase District Property – Action
9. Pinal Solar Project Update – Information
10. Colorado River Update – Information
11. Call to the Public
12. Next Board Meeting, June 3, 2025
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.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn