

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 6, 2026 – 1:30 P.M.

FINAL AGENDA

1. Election of Officers – 2026
2. Approval of Minutes – Action
 - Regular Session – December 2, 2025
 - Executive Session – December 2, 2025 (Separately Distributed)
3. Claims – Action
4. Committee Appointments – 2026
5. Colorado River Flow Conditions – Information
6. Progressive Water Report – December 2025– Information
7. ABWC Steak & Chuck Dinner – Information
8. Colorado River Update – Action
9. Request to Purchase District Property – Action
10. Call to the Public
11. Next Board Meeting, February 3, 2026
12. 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.
 - c. Pursuant to A.R.S. 38-431.03(A)(7) to instruct representatives regarding negotiations for the purchase, sale or lease of real property.
13. Reconvene in Open Session
14. Consideration of Action Regarding Items Discussed in Executive Session
15. Adjourn