

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 3, 2026 – 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – January 6, 2026
Executive Session – January 6, 2026 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – January 2026 – Information
5. Colorado River Update – Information
6. Use of Water Outside District Boundary – Action
7. Call to the Public
8. Next Board Meeting, March 3, 2026
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.
 - b. Pursuant to A.R.S. 38-431.03(A)(7) to instruct representatives regarding negotiations for the purchase, sale or lease of real property.
10. Reconvene in Open Session
11. Consideration of Action Regarding Items Discussed in Executive Session
12. Adjourn