

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 5, 2026– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – April 7, 2026
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2026
5. Budget Committee Meeting Dates – May 2026:  
Equipment Comm. (Directors Nickerson, Wiechens, & Sharp) – Wednesday,  
May 20<sup>th</sup>@ 9:00 a.m.  
Salary Comm. (Directors Ware, Blohm & Williams)–Wednesday, May 20<sup>th</sup>@  
2:00 p.m.  
Finance Comm. (President Woodhouse, Directors Marlatt & Murdock) – Thursday, May 21<sup>st</sup>  
@ 9:00 a.m.
6. Request for Easement Access – Action
7. Colorado River Post-2026 Update – Action
8. Call to the Public
9. Next Board Meeting, June 2, 2026
10. 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.
11. Reconvene in Open Session
12. Consideration of Action Regarding Items Discussed in Executive Session
13. Adjourn