

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

APRIL 7, 2015 – 1:30 PM

FINAL AGENDA

1. Minutes of March 3, 2015
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report March 15, 2015 – Information
5. Progressive Water Report – March 2015
6. Adoption of Restated 401(k) Plan - Action
7. Legislative Update
8. Solar City v. SPR – Information
9. Arizona Agribusiness & Water Council Annual Meeting
10. Call to the Public
11. Next Board Meeting, May 5, 2015

Pursuant to A.R.S. 38-431.03(A)(3) and (7) the Board will convene in **Executive Session** for the purpose of:

(A)(3) Consultation for legal advice with the District's legal counsel

(A)(7) Discussions with designated representatives of the District in order to instruct those representatives regarding negotiations for the purchase, sale or lease of real property.