

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 5, 2015 – 1:30 P.M.

TENATIVE AGENDA

1. Minutes of April 7, 2015
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2015
5. Budget Committee Meeting Dates – May 2015:  
Equipment Committee (Directors Marlatt, Sharp & Williams) – Tuesday, May 12<sup>th</sup> @ 9:00 A.M.  
Salary Committee (Directors Nickerson, Murdock & Wiechens) – Tuesday, May 12<sup>th</sup> @ 1:30 P.M.  
Finance Committee (Pres. Ware, Directors Blohm & Woodhouse) – Monday, May 18<sup>th</sup> @ 9:00 A.M.
6. First Quarter Domestic Water Report - Information
7. Title Transfer Update - Information
8. Hoover Power Update
9. 10<sup>th</sup> Arizona Agricultural Summit – Invitation
10. Call to the Public
11. Next Board Meeting, June 2, 2015

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

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