

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

MAY 6, 2014 – 1:30 P.M.

TENATIVE AGENDA

1. Minutes of April 1, 2014
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2014
5. Budget Committee Meeting Dates – May 2014:
Equipment Committee (Directors Williams, Nickerson & Sharp) – Wednesday, May 14th @ 9:00 A.M.
Salary Committee (Directors Ware, Blohm & Wiechens) – Thursday, May 15^h @ 9:00 A.M.
Finance Committee (Pres. Woodhouse, Dir. Murdock & Marlatt) – Wednesday, May 21st @ 9:00 A.M.
6. Tacna Fire Department – Land Donation – Action
7. Arizona Agri-Business Council Annual Meeting – May 16, 2014
8. University of Arizona WRRC Yuma Workshop – May 21, 2014
9. Call to the Public
10. Next Board Meeting, June 3, 2014

Pursuant to A.R.S. 38-431.03(A)(1) and (3) the Board will convene in **Executive Session** for the purpose of:

(A)(1) Discussion or consideration of employee assignment, salary, disciplining, or retirement of a public employee.

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