

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 10, 2017

FINAL AGENDA

1. Election of Officers –2017
2. Minutes of December 6, 2016
3. Claims - Action
4. Committee Appointments – 2017
5. Colorado River Flow Conditions – Information
6. Progressive Water Report – Information
7. Imperial Dam Electrical Upgrade – Update
8. Retention of Veridus (Robert Shuler) for 2017 - Information
9. Animal Intrusion Fencing – Discussion/Action
10. Adoption of TruePoint Water Software - Information
11. Annual Agri-Business Council of Arizona Dinner – January 19, 2017
12. Call to the Public
13. Next Board Meeting, February 7, 2017

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(7)the Board may 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.