

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 14, 2014

FINAL AGENDA

1. Election of Officers –2014
2. Minutes of December 3, 2013
3. Claims - Action
4. Committee Appointments – 2014
5. Colorado River Flow Conditions – Information
6. Arizona Basin Outlook Report – January 1, 2014
7. Progressive Water Report – 2013
8. Land Sale Report - Information
9. November 2013 Financial Statement – Information
10. Annual Agri-Business Council of Arizona Dinner – January 16, 2014
11. Call to the Public
12. Next Board Meeting, February 4, 2014

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

- Protection Of Water Rights

(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.