

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

JANUARY 5, 2016

TENTATIVE AGENDA

1. Election of Officers –2016
2. Minutes of December 1, 2015
3. Claims - Action
4. Committee Appointments – 2016
5. Colorado River Flow Conditions – Information
6. Progressive Water Report – 2015
7. Transfer of Irrigable Status – GS Group Holdings LLC
8. Yuma Agricultural Water Conference – January 13, 2016
9. Annual Agri-Business Council of Arizona Dinner – January 14, 2016
10. Desert Produce Safety Collaboration Conference – January 12, 2016
11. Call to the Public
12. Next Board Meeting, February 2, 2016

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.