

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 2, 2018 – 1:30 PM

FINAL AGENDA

1. Minutes of September 11, 2018– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for September 2018 – Information
5. Resolution No. 774-18 – Livestock and Biosolids – Approval
6. Resolution No. 775-18 – Notice of Annual Directors Election – Approval
7. Arizona Game and Fish Update - Information
8. Colorado River Water Users Annual Conference – Information
9. Arizona Drought Contingency Plan Update – Information/Action
10. Water Sampling Program – University of Arizona – Action
11. Call to the Public
12. Next Board Meeting, November 6, 2018

EXECUTIVE SESSION

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