

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 5, 2019 – 1:30 p.m.

FINAL AGENDA

1. Minutes of October 1, 2019 – Approval
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for October 2019 – Information
5. Board of Directors Annual Election – Reminder
6. Special Board Meeting: Monday, November 18, 2019
7. IGA –Yuma County FCD/Wellton/WMIDD – Action
8. FDA-CFSAN-UA Food Safety Update – Information
9. 2020 Imperial Dam Budget – Information
10. Call to the Public
11. Next Regular Board Meeting, December 3, 2019

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (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