

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**DECEMBER 4, 2018– 1:30 pm**  
**FINAL AGENDA**

1. Minutes of November 6, 2018 – Approval
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for November 2018 – Information
5. Tri-Valley Ambulance – Request for Financial Assistance – Action
6. District Annual Election – Confirmation & Resolution No. 776-18 – Action
7. Board of Directors Election Schedule for 2019 – Action
8. Approval of 2019 Board Meeting Schedule – Action
9. 2019 District Holiday Schedule – Information
10. Employee Service Awards – Tuesday, December 11, 2018 – 1:30 PM
11. Arizona Farming & Ranching Hall of Fame – March 3, 2019 – Information
12. Quarterly Crop Report – Information
13. Drought Contingency Plan Update – Information
14. Legislative Outlook – Jeffrey Sandquist/Veridus – Action
15. Call to the Public
16. Next Board Meeting, January 9, 2019

**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.