

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 1, 2015 – 1:30 pm

TENTATIVE AGENDA

1. Minutes of November 3, 2015 – Approval
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – Information
5. Third Quarter Financial Report – Information
6. Tri-Valley Ambulance – Request for Financial Assistance – Action
7. District Annual Election – Confirmation & Resolution No. 763-15 – Action
8. Board of Directors Election Schedule for 2016 – Action
9. Approval of 2016 Board Meeting Schedule – Action
10. 2016 District Holiday Schedule – Information
11. Employee Service Awards – Thursday, December 10, 2015 – 2:00 PM
12. Arizona Farming & Ranching Hall of Fame – March 5, 2016 – Information
13. Quarterly Crop Report – Information
14. Call to the Public
15. Next Board Meeting, January 5, 2016

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) the Board will convene in **Executive Session** for the purpose of:

(A)(3) Consultation for legal advice with the District's legal counsel