

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 6, 2018 – 1:30 P.M.

TENTATIVE AGENDA

1. Minutes of January 9, 2018
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – February 1, 2018 – Information
5. Progressive Water Report –January 2018
6. 2017 Domestic Water Report – Information
7. Irrigable Land Sales – Information
8. Parker-Davis 10-Year Plan – Information
9. State Water Report – Information
10. Legislative Update – Information
11. Call to the Public
12. Next Board Meeting, March 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.