

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
MAY 7, 2019 – 1:30 P.M.

FINAL AGENDA

1. Minutes of April 2, 2019 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – April 2019
5. Ed Gerak, AZ Power Authority - Information
6. Center for Food Safety & Applied Nutrition - Information
7. Budget Committee Meeting Dates – May 2019:
 - Equipment Comm. (Pres. Blohm, Directors Marlatt & Wiechens) – Tuesday, May 28th @ 9:00 a.m.
 - Salary Comm. (Directors Nickerson, Murdock & Williams) – Tuesday, May 28th @ 2:00 p.m.
 - Finance Comm. (Directors Ware, Sharp & Woodhouse) – Wednesday, May 29th @ 9:00 a.m.
8. Electronic Check Signature – Action
9. Call to the Public
10. Next Board Meeting, June 4, 2019

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.