

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 5, 2018 – 1:30 P.M.

FINAL AGENDA

1. Minutes of May 1, 2018 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2018
5. Equipment Committee Report – Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 773-18; Approval of 2019 Budget – Action
9. Desert Food Safety Coalition – Action
10. National Information Solutions Cooperative Enterprise Software
11. 2018 Gila Gravity Outage – Information
12. Legislative Report – Information
13. Call to the Public
14. Next Board Meeting, July 10, 2018

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.