

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

JULY 11, 2017 - 1:30 PM

FINAL AGENDA

1. Minutes of June 6, 2017 – Action Item
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for June 2017 – Information
5. Western Area Power Administration Issues & Update
6. Reclamation Public Private Partnership (P3) Initiative
7. Investment Review – Information
8. Governor’s Water Discussion - Information
9. Legislative Outlook – Robert Shuler and Jeremy Gerlach
10. Call to the Public
11. Next Board Meeting, September 12, 2017

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.