

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

JULY 12, 2016- 1:30 PM

FINAL AGENDA

1. Minutes of June 7, 2016 – Action Item
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for June 2016 – Information
5. Power Sales Contract, Arizona Power Authority (Hoover) – Action
6. Headquarters Water System: ADEQ Non-Compliant - Information
7. 2015 Crop Report – Information
8. Legislative Outlook – Robert Shuler
9. Call to the Public
10. Next Board Meeting, September 13, 2016

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.