

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 1, 2015 – 1:30 PM

TENTATIVE AGENDA

1. Minutes of July 7, 2015 – Action Item
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for August 2015 – Information
5. 2014 Audit Report - Action
6. Mid-Year Crop Report
7. Second Quarter Revenue and Expense Report – Information
8. Imperial Dam Update
9. Irrigable Land Sales – Information
10. Wellton Canal Vector Study – Action
11. Gila River ANSAC Decision – Information
12. Title Transfer Update – Information
13. 2015 Election Schedule – Reminder
14. Call to the Public
15. Next Board Meeting, October 6, 2015

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

Protection of the Districts Water Rights

(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.