

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

APRIL 5, 2016 – 1:30 PM

FINAL AGENDA

1. Minutes of February 2, 2016 and March 1, 2016
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report March 15, 2016 – Information
5. Progressive Water Report – March 2016
6. 2015 Power Statistics – Information
7. Hoover Power Reallocation – Update
8. 2015 Un-Audited Financial Report
9. Legislative Update
10. Arizona Agribusiness & Water Council Annual Meeting
11. Real Estate – Update
12. Call to the Public
13. Next Board Meeting, May 3, 2016

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.