

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 7, 2016 - 1:30 PM**

FINAL AGENDA

1. Minutes of May 3, 2016
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2016
5. Imperial Dam Electrical Upgrade - Information
6. Equipment Committee Report – Action
7. Wage & Salary Committee Report – Action
8. Finance Committee Report – Action
9. Resolution 764-16; Approval of 2017 Budget – Action
10. Transfer of Irrigable Status: Harrison – Action
11. Proposed Yuma Area Salinity Study - Information
12. Call to the Public
13. Next Board Meeting, July 12, 2016

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(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.