

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 4, 2016 – 2:00 P.M.

FINAL AGENDA

1. Minutes of September 13, 2016 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report Update – Information
5. Resolution No. 766-16 – Notice of Annual Directors Election – Approval
6. Colorado River Water Users Annual Conference
7. Imperial Dam Electrical Update – Information
8. Quantitative Assessment of Water and Salt Balance – Information
9. Call to the Public
10. Next Board Meeting, November 1, 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
Food Safety Issues

(A)(7) Discussion with designated representatives of the District in order to instruct those representatives regarding negotiation for the purchase, sale or lease of real property.