

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 3, 2014 - 1:30 PM**

**REVISED AGENDA**

1. Minutes of May 6, 2014
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2014
5. Equipment Committee Report – Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 748-13; Approval of 2014 Budget – Action
9. Transfer of Irrigable Status – Bodderij to Liska – Action
10. Transfer of Irrigable Status – Rancho Naranjo to Mellon – Action
11. Regional Conservation Partnership Program – NRCS – Action
12. Call to the Public
13. Next Board Meeting, July 1, 2014

**EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03(A)(3) the Board will convene in **Executive Session** for the purpose of:

- (A)(3) Consultation for legal advice with the District's legal counsel