

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 1, 2020 – 1:30 PM

FINAL AGENDA

1. Minutes of July 7, 2020– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for August 2020 – Information
5. Cibola-Queen Creek Transfer – Action
6. Water Quality Issues for 2020 – Action
7. Management of District Funds – Action
8. Arizona Reconsultation Committee – Information
9. Arizona Agribusiness Council Annual Meeting – Information
10. 2020 Election Schedule – Information
11. Offer to Purchase District Property – Action
12. Call to the Public
13. Next Board Meeting, October 6, 2020

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
- (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.