

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING

APRIL 7, 2020– 1:30 P.M

Due to the COVID-19 situation we are limiting the number of people in the Board room for the meeting scheduled on April 7, 2020.

If you have comments please submit them in writing by 11:00 a.m. on Tuesday, April 7th to (dvaughan@wmidd.org) and they will be read at the meeting.

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BOARD OF DIRECTORS MEETING

APRIL 7, 2020– 1:30 P.M.

FINAL AGENDA

1. Minutes of March 3, 2020 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – March 15, 2020 - Information
5. Progressive Water Report – March 2020
6. Valley Development Farm – Lease Bid Openings – Action
7. Transfer of Irrigable Status-William Ware – Action
8. APS offer to Purchase District Property – Action
9. Yuma County Facility Replacement – Action
10. COVID 19 Update – Information
11. Call to the Public
12. Next Board Meeting, May 5, 2020

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.