

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 5, 2021 – 1:30 P.M.

FINAL AGENDA

1. Election of Officers –2021
2. Minutes of December 1, 2020 – Action
3. Claims - Action
4. Committee Appointments – 2021
5. Colorado River Flow Conditions – Information
6. Progressive Water Report for December 2020 – Information
7. COVID Status – Information
8. Parker Davis Post-28 Marketing Initiative – Information
9. CRSP/DSW Combined Transmission Rates – Information
10. Federal Hydropower MOU – Information
11. Drought Contingency Plan, Reclamation – Information
12. Consolidated Appropriations Act of 2021 – Information
13. Call to the Public
14. Next Board Meeting, February 2, 2021

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(7) the Board may 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.