

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

REVISED FINAL AGENDA

1. Approval of Minutes – Action
 - Regular Session – September 14, 2021
 - Executive Session – September 14, 2021
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – September 2021– Information
5. Resolution No. 787-21 – Notice of Annual Directors Election – Approval
- 5a. Resolution No. 788-21 – NBA New Account Authorization – Action
6. Prohibition of Small Grain Irrigation – Action
7. 2022 Imperial Dam Budget – Action
8. GSC-Queen Creek EA Comments – Action
9. BOR 5-Year Colorado River Projections – Information
10. WAPA/DSW CASIO EIM Membership – Information
11. Call to the Public
12. Next Board Meeting, November 2, 2021
13. Consideration of Action to go into Executive Session (The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)
 - a. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on any matter listed on the agenda.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn