

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING

APRIL 6, 2021– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes– Action  
Regular Session - February 2, 2021  
Executive Session - February 2, 2021
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – March 15, 2021 - Information
5. Progressive Water Report – March 2021
6. Restated Bylaws of the Wellton-Mohawk Co-op – Action
7. Interest in Purchasing District Property-Sec 18, T9S, R18W – Action
8. Interest in Purchasing District Property-Sec 28, T8S, R16W – Action
9. Interest in Purchasing District Property-Sec 21, T8S, R17W – Action
10. Wellton Canal Project Update – Information
11. New Office Building Project – Action
12. Packard Amendment – Information
13. Interest in Purchasing District Property-Sec 1, T8S, R21W – Action
14. Legislative Update – Information
15. Call to the Public
16. Next Board Meeting, May 4, 2021
17. 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.
18. Reconvene in Open Session
19. Consideration of Action Regarding Items Discussed in Executive Session
20. Adjourn