

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 1, 2024– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
 Regular Session – September 3, 2024
 Executive Session – September 3, 2024
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – September 2024 – Information
5. Resolution No. 803-24 – Notice of Annual Directors Election – Approval
6. Imperial Dam Draft 2025/2026 Budgets– Information
7. Federal Hydropower Rates for FY 2025– Information
8. Brian Thomas County 5th Street Access Request – Information
9. Colorado River Update – Information
10. Call to the Public

This is a public meeting and this is the time for public comment on any item on the agenda or under the jurisdiction of the WMIDD board. Public comments are limited to three (3) minutes per person unless prior approval for additional time has been granted by the Board President. Any action taken at this time because of public comment shall be limited to direction to staff.

11. Next Board Meeting, November 5, 2024
12. 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.
 - b. Pursuant to A.R.S. 38-431.03(A)(7) to instruct representatives regarding the sale of real property
13. Reconvene in Open Session
14. Consideration of Action Regarding Items Discussed in Executive Session
15. Adjourn