

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 4, 2024– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
 Regular Session – May 7, 2024
 Special Session – May 16, 2024
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2024
5. Equipment Committee Report – Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 800-24: Approval of 2025 Budget – Action
- 8a. Heavy Equipment Package – Action
9. Consideration and Approval – WMIDD Open Access Transmission Tariff - Action
10. Consideration and Approval – WMIDD Transmission Formula Rate Protocols - Action
11. Consideration and Approval – WMIDD Small Generator Interconnection Procedures - Action
12. Consideration and Approval – WMIDD Large Interconnection Procedures Document - Action
13. Consideration and Approval – WMIDD Tariff and Interconnection Guide Document - Action
14. WMIDD/UA/CFSAN Study Summary Presentation – Dr. Channah Rock – Information
15. Colorado River Issues Update – Action
16. Call to the Public
17. Next Board Meeting, July 2, 2024
18. 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)(1) Discussion or consideration of promotion, demotion, dismissal, salary or resignation on an employee of a public body.
 - b. 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.
19. Reconvene in Open Session
20. Consideration of Action Regarding Items Discussed in Executive Session
21. Adjourn