

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING November 20, 2018

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
October, 2017 & 2018 Cash on Hand, LAIF Deposits,
October, 2018 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held October 16, 2018
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During October 2018 (\$x,xxx.xx)
6. Public Comments.

Members of the public have this opportunity to directly address the Board on non-agenda items, subject to a five (5) minute time limitation per individual. No action can be taken on these items at this time. Members of the public that want to address the Board on agenda items (items on the agenda that have been highlighted in bold font style) may wait until that item is under discussion to make their comments.

7. COMMITTEES: (Comments by President Van Dyke on Committee changes)

A. Finance - Appraisal

CH: J. Seiler; VC: B. Fisher; G. Chaffin

1. To declare vehicles #146-2010 Ford F150 pick-up, #138-2010 Ford F150 pickup, #128-2010 Ford F150 pick-up #116-2011 Ford F150 pick-up and #381 Schwing Grout Pump as surplus and for sale (salvage) at a price to be set by the appraisal committee.
2. Discuss and/or approval for the annual payment (to be paid under protest) to the State Water Resource Control Board for (\$79,499.81) Prior year amount \$75,080.32.

3. Visa Card Charges

B. Insurance:

CH: D. Robinson; VC: D. Berger; B. Fisher

1. Consideration of Claims for Monetary Damage related to single Vehicle accident/death on May 1, 2018-Rejection or Acceptance: Claims of Michael Chaves, Rachel Casarez-Chavez, and Estate of Alec Chavez.

C. Labor:

CH: D. Berger; VC: D. Robinson; G. Bryce

1. Will set a meeting with Union representatives in December to begin discussion on labor issue for Fiscal Year 2019-2020.

D. Legislative - Public Relations:

CH: G. Chaffin; VC: G. Bryce; D. Berger

E. System Improvement - Conservation & Environment:

CH: D. Robinson; VC: G. Bryce; J. Seiler

F. Water Rights - Usage:

CH: B. Fisher; VC: J. Seiler; G. Chaffin

1. Colorado River Board & Basin States Discussion:

- a. Colorado River Board Meeting held 11/14/18

2. Status Report: Forbearance and Following Program Agreement

8. Information Item (Reminder):

- a. CRWUA 2018 Annual Conference at Caesars Palace in Las Vegas, Nevada December 12-14, 2018

9. Motion to Adjourn