

**THE DECEMBER, 2018
PVID BOARD MEETING
WILL BE HELD AT
BLYTHE CITY COUNCIL CHAMBERS
ON TUESDAY, DECEMBER 18, 2018**

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING December 18, 2018

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
November, 2018 Cash on Hand, LAIF Deposits,
November, 2018 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of scheduled Board meeting held
November 20, 2018.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During November 2018 (\$3,510.90)
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:

A. Finance - Appraisal

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

1. A final court opinion upheld the validity of the water permit fee paid to the State Water Resource Control Board (\$79,499.81). Accordingly, in the future the check will be sent to the Board without protest.
2. Visa Card Charges

B. Insurance:

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

C. Labor:

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

- 1. A meeting with the Union for negotiations on December 19, 2018 at 10:00 A.M.**

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. Discuss and/or approve documents related to Drought Contingency Planning.**
- 2. Colorado River Board & Basin States Discussion:**
 - a. Colorado River Board Meeting held 12/12/18 in Conjunction with CRWUA Conference**
- 3. Status Report: Forbearance and Fallowing Program Agreement**

8. Motion to Adjourn

***Next Board Meeting will be held January 15, 2018**