

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING January 15, 2019

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
December, 2017 & 2018 Cash on Hand, LAIF Deposits,  
December, 2018 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held  
December 18, 2018
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During December 2018 (\$4,600.90)
  - a. Approve statement from Somach, Simmons, and Dunn for  
legal services during November (\$499.70)
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. Discuss and/or approval for a contribution of \$293,012 to  
PVID's Retirement Plan for the 2018-2019
2. Visa Card Charges

**B. Insurance:**

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

1. **Consideration of claims for monetary damages related to a canal break dated June 3, 2018 on D-Canal Rejection or Acceptance: claims of Michael and Sydney Presley.**

**C. Labor:**

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

**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 01/09/19**

2. **Status Report: Forbearance and Following Program Agreement**

3. **Information item- State Water Resource Control Board Water permit fee litigation.**

4. **Information item- PVID's California Water Permit.**

**8. Motion to Adjourn**