

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING November 19, 2019

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
October, 2018 & 2019 Cash on Hand, LAIF Deposits,
October, 2019 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held October 15, 2019
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During October 2019 (\$2,522.00)
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; D. Berger

1. To declare vehicles #123-2010 Ford F150 pick-up, #133-2006 Chevy ½ ton pick-up #145-2010 Ford F150 and #197-2014 Ford F150 pick-up 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 the State Water Resource Control Board for \$92,606.29 Prior year amount \$79,499.81.
3. Visa Card Charges

B. Insurance:

CH: C. Van Dyke; VC: G. Chaffin; G. Bryce

C. Labor:

CH: D. Berger; VC: G. Bryce; B. Fisher

- 1. Will set a meeting with Union representatives in December to begin discussion on labor issue for Fiscal Year 2020-2021.**

D. Legislative - Public Relations:

CH: G. Chaffin; VC: J. Seiler; G. Bryce

E. System Improvement - Conservation & Environment:

CH: C. Van Dyke; VC: J. Seiler; G. Chaffin

F. Water Rights - Usage:

CH: B. Fisher; VC: J. Seiler; C. Van Dyke

- 1. Colorado River Board & Basin States Discussion:**

- a. Colorado River Board Meeting held 11/13/19**

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

- 8. Information Item (Reminder):**

- a. CRWUA 2019 Annual Conference at Bally's in Las Vegas, Nevada December 11-13, 2019**

- 9. Motion to Adjourn**