

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING February 19, 2019

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
January, 2018 & 2019 Cash on Hand, LAIF Deposits,
January, 2019 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
January 15, 2019.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During January 2019 (\$xxxxxx)
 - 5a. Approve statement from Somach, Simmons, & Dunn for
legal services during Dec 2018-Jan 2019 (\$210.00).

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; G. Chaffin

1. Visa Card Charges

B. Insurance:

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

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

7. Motion to Adjourn