

## AGENDA

### PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING March 19, 2019

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
February, 2019 Cash on Hand, LAIF Deposits,  
February, 2019 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Due to a death in Richard Gilmore's family, the February 19, 2019 minutes will be submitted at the next Board meeting.
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During February 2019 (\$3,622.00)
  - a. Approve statement from Somach, Simmons & Dunn for legal services during February 2019 (\$171.00)
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. Discuss and/or approval of the 2017-2018 financial statements and audit report from Singerlewak.
2. Discuss and/or approval for PVID's Board President to enter into the California Employers' Retiree Benefit Trust (CERBT)

Agreement to prefund Other Post-Employment Benefits (OPEB) through CalPERS.

3. Discuss and/or approval for PVID's Board President to approve the Delegation of Authority to Request Disbursement Resolution.
4. Discuss and/or approval for the General Manager to complete the Certification of OPEB Funding policy and GASB OPEB Standard Reporting Compliance.
5. Discuss and/or approval for the initial contribution to CERBT (OPEB) in the amount of \$300,000 and \$100,000 additional for the Pension Plan.
6. Visa Card Charges

**B. Insurance:**

*CH: D. Robinson; VC: B. Fisher; G. Chaffin;*

**C. Labor:**

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

1. Discuss and/or approval of the Labor Memorandum of Understanding (MOU) for the 2019-2020 fiscal year.

**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 03/13/19
2. Status Report: Forbearance and Following Program Agreement

8. Motion to Adjourn