

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING April 17, 2019

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
March, 2019 Cash on Hand, LAIF Deposits,
March, 2019 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular P.V.I.D. Board meeting held
February 19, 2019 and March 19, 2019.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During March 2019 (\$ _____)
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. Set date and time for Notice of Hearing & intent to Levy and
fix Water Toll Rates (staff recommends May 21, 2019 @ 10:15
a.m.)

2. Approve Sale of listed Used Vehicles:

- a. To declare vehicles #126-2006 Chevrolet pickup, #139-2011 Ford pickup, #114-1997 Ford pickup, and #154-2004 Chevrolet

pickup as surplus and for sale (salvage) at price to be set by the appraisal committee.

3. Visa Card Charges

B. Insurance:

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

1. Consideration of claims-For monetary damages related to vehicle accident involving a District vehicle dated March 16, 2019. Rejection or Acceptance: Claims of Anthony Leivas and Crystal Garcia.

C. Labor:

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

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 04/10/19

2. Status Report: Forbearance and Following Program Agreement

8. Motion to Adjourn