

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING MAY 21, 2019

1. 10:00 A.M. call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
April, 2018 & 2019 Cash on Hand, LAIF Deposits,  
April, 2019 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held April 17, 2019
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During April, 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; G. Chaffin;*

1. Consider approval of the 2019 - 2020 Budget
2. 10:15 A.M. - Time set for Hearing and Fixing Water Toll Rates and Charges
  - a. 2018 - 2019 Water Toll Rates

<u>\$77.00 / WT Acre</u>	<u>Regular</u>
<u>\$80.00 / WT Acre</u>	<u>Spill</u>
<u>\$77.00 / WT Acre</u>	<u>Pump</u>
<u>\$75.50 / WT Acre</u>	<u>Dam &amp; Pump</u>
<u>\$38.50 / WT Acre</u>	<u>Half</u>

**b. Secretary to Present Proof of Publication of Water Toll Rates and Charges Hearing**

1) Verbal Protests

2) Written Protests

**c. Adjourn Water Toll Hearing and Reconvene to Regular Meeting**

**d. Adopt a Resolution setting Water Toll Rates and Charges for 2019-2020**

**3. Visa card charges:**

**B. Insurance:**

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

**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 05/15/19

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

**8. Executive Session to Subdivision (a) discuss possible litigation in Pursuant to California Government Code 54956.9**

**9. Motion to Adjourn:**