

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING June 18, 2019

1. Call meeting to order
2. Pledge of Allegiance
3. **Monthly reports were delivered to the Board as follows:**
May, 2019 Cash on Hand, LAIF Deposits,
May, 2019 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
May 21, 2019.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During May 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 Board of Equalization Meeting
(staff recommends July 16, 2019 at 10:15 AM)
2. Proposal to lease surplus property.
3. Approve Resolution adding Victor Lujan as a signer
on all Banking accounts and LAIF account.

4. Visa card charges:

A. Insurance:

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

B. Labor:

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

C. Legislative - Public Relations:

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

D. System Improvement - Conservation & Environment:

CH: D. Robinson; VC: G. Bryce; J. Seiler;

E. Water Rights - Usage:

CH: B. Fisher; VC: J. Seiler; G. Chaffin;

1. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting held 06/12/19

2. Status Report: Forbearance and Fallowing Program Agreement

8. Executive Session: Conference with Real Property

Conference with Real Property Negotiator

(Government Code Section 54956.8) Property: 10.89 acres
located NW 1/4 of sec 14 T6S-R23E. APN 833-100-013

Negotiator: Ned Hyduke

Negotiating Parties: To be determined

Under Negotiation: Rent and terms of payment of rent

9. Motion to Adjourn: