

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING July 16, 2019

1. Call meeting to order.
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
June, 2018 and 2019 Cash on Hand, LAIF Deposits,
June, 2019 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
June 18,2019
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During June 2019 (\$3,922.00)
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. Taxes:

- a. Secretary Richard Gilmore to present Proof of
Publication of 2018 delinquent taxes.
- b. 10:15 A.M. time set for Board of Equalization
meeting.
- c. Secretary to present Proof of Equalization
publication.

d. President Charles Van Dyke to ask for protests.

1. Written protests

2. Verbal Protests

e. Adopt Board of Equalization Resolution confirming Assessment Role is accurate.

f. Motion to adjourn Board of Equalization meeting

g. Reconvene to Regular Board Meeting.

h. Adopt Resolution setting Tax Rates

Current Rates per \$100 of Assessed Value

1. Mesa Land \$0.40 Improvement \$0.70

2. Valley Land \$8.17 Improvement \$1.24

2. Discuss and/or approval for the \$5,000 contribution to PAL to help with the operation of the High School Pool.

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 - NO Meeting held in July 2019.

2. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn: