

## AGENDA

### PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING August 20, 2019

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Monthly reports were delivered to the Board as follows:  
July, 2018 and 2019 Cash on Hand, LAIF Deposits,  
July, 2019 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.**
- 4. Approve minutes of Regular Board meeting held July 16, 2019**
- 5. Approve statement from Clayson, Bainer & Saunders for Legal Services During July 2019 (\$3,362.00)**
- 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. 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;*

- 1. Report from counsel on status of 6<sup>th</sup> Avenue property - APN 833-100-013**

**E. System Improvement - Conservation & Environment:**

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

- 1. Report from counsel regarding License Agreement from Frontier Communications to cross PVID facilities.**

**F. Water Rights - Usage:**

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

- 1. Colorado River Board & Basin States Discussion:**
  - a. Colorado River Board Meeting was not held in August 2019.**
- 2. Status Report: Forbearance and Following Program Agreement**
- 8. Adopt a resolution calling for an election of two Trustees for a three year period on September 17, 2019**
- 9. Consider approval of Sue Lester, Gloria Stroschein and Sherilyn Wylie as the Election Board.**
- 10. Consider approval of Sandra DeFreese as Election Board Alternate.**
- 11. Discuss and approve Rescheduling September Board Meeting from September 17, 2019 to September 20, 2019 10:00 A.M. due to Board of Trustee Election held on September 17, 2019.**
- 12. Motion to Adjourn**