

## AGENDA

### PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

Regular Meeting September 20, 2019

- 1. Call meeting to order**
- 2. Pledge of Allegiance**
- 3. Monthly reports were delivered to the Board as follows:  
August, 2018 and 2019 Cash on Hand, LAIF Deposits,  
August, 2019 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.**
- 4. Approve minutes of Regular Board meeting held August 20, 2019**
- 5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services during August 2019 (\$2,242.00)**
- 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*

**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 09/11/19

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

**8. President to instruct Secretary to present the following:**

**A. Proof showing Notice of Election had been published three (3) times in the Palo Verde Times**

**B. Proof of Notice that Election Officers had been published**

**C. An Affidavit of the Secretary showing Sample Ballots, and Polling place form were mailed to all voters**

**D. An Affidavit of the Manager Showing he had posted Notice of Annual Election in three (3) public places**

**E. Election Returns:**

**1. One envelope containing voted Ballots**

**2. One envelope containing Unused and Spoiled Ballots**

**3. One envelope containing Proxies**

**4. One envelope containing Tally Lists**

9. Board to canvas the Election (Open Tally List)

10. President to read Election results

THREE YEAR TERM

Bart Fisher \_\_\_\_\_  
Charles Van Dyke \_\_\_\_\_

11. Secretary to inform the Board that the two (2) elected members of the board of Trustees, had properly qualified for office in accordance with the PVID Act by signing the Oath of Office and filing required bonds.

12. Motion to declare two (2) newly elected Trustees of the District to be named at the Board Meeting, to serve a term of three (3) years, they being the people receiving the highest number of votes cast at the September 17, 2019 Election

13. Elect President

14. Elect Vice President

15. Reminder for the President to appoint committees before the Next Board Meeting.

16. Executive Session to discuss possible litigation Pursuant to California Government Codes 54956.9 Subdivision (a) & 54957.6 Subdivision (a).

17. Motion to Adjourn