

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING January 21, 2020

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
December, 2018 & 2019 Cash on Hand, LAIF Deposits,
December, 2019 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
December 17, 2019
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During December 2019 (\$2222.00)
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; D. Berger

1. Discuss and/or approval for a contribution of \$364,062.00 to
PVID's Retirement Plan for the 2019-2020 and a \$300,000
contribution to the CERBT (OPEB) fund.
2. Discuss and/or approval to renew the Airwave Broadband antenna
lease for another 5 years.
3. Visa Card Charges

B. Insurance:

CH: C. Van Dyke; VC: G. Chaffin; G. Bryce

C. Labor:

CH: D. Berger; VC: G. Bryce; B. Fisher

D. Legislative - Public Relations:

CH: G. Chaffin; VC: J. Seiler; G. Bryce

E. System Improvement - Conservation & Environment:

CH: C. Van Dyke; VC: J. Seiler; G. Bryce

F. Water Rights - Usage:

CH: B. Fisher; VC: J. Seiler; C. Van Dyke

1. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn