

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING October 20, 2020

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
September, 2019 & 2020 Cash on Hand, LAIF Deposits,
September, 2020 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
September 17, 2020
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During September 2020 (\$ _____)

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 approve- Additional OPEB and Pension Payments
of \$200,000

2. Visa Card Charges

B. Insurance:

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

C. Labor:

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

D. Legislative - Public Relations:

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

1. Discuss and/or approve Resolution honoring Terry Fulp for his 31 years of dedicated service with the Bureau of Reclamation.

E. System Improvement - Conservation & Environment:

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

F. Water Rights - Usage:

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

1. Colorado River Board & Basin States Discussion:

a. Colorado River Virtual Board Meeting held 10/14/20

2. Status Report: Forbearance and Following Program Agreement

8. Motion to Adjourn