

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING November 17, 2020

Pursuant to Governor Newsom's Executive Order N-29-20 issued on March 17, 2020, this meeting will be held virtually via Web-Ex.

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
October, 2019 & 2020 Cash on Hand, LAIF Deposits,
October, 2020 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held October 20, 2020
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During October 2020 (\$ 812.50)
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. Visa Card Charges

B. Insurance:

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

C. Labor:

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

1. Will set a meeting with Union representatives in December to begin discussion on Union requests for Fiscal Year 2021-2022

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. Chaffin

F. Water Rights - Usage:

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

2. Colorado River Board & Basin States Discussion:

- a. Colorado River Board Meeting was cancelled for 11/18/20.

3. Status Report: Forbearance and Following Program Agreement

8. Information Item (Reminder):

- a. CRWUA 2020 Annual Conference has been cancelled.

9. Motion to Adjourn