

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING December 15, 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:  
November, 2019 & 2020 Cash on Hand, LAIF Deposits,  
November, 2020 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of scheduled Board meeting held  
November 17, 2020.
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During November 2020 (\$ 562.50).
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;

**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;

1. Discuss and or approve support for Bureau of Reclamation funding Legislation Letter. This letter addresses, DCP calls for the Bureau of Reclamation to create 100,000 AF of water. States are supporting Federal authorization for money to allow Reclamation to acquire that Water.
2. Colorado River Board & Basin States Discussion:
  - a. Colorado River Board Meeting held 12/09/2020
3. Status Report: Forbearance and Following Program Agreement

**8. Motion to Adjourn**