

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING February 18, 2020

1. 10:10 Call meeting to order
2. Pledge of Allegiance
3. **Monthly reports were delivered to the Board as follows:**
January, 2019 & 2020 Cash on Hand, LAIF Deposits,
January, 2020 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
January 21, 2020
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During January 2020 (\$2,522.00)
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 of 2018-2019 financial statements and
audit report from Singerlewak.

2. 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. **Discuss and/or approval of the Labor Memorandum of understanding (MOU) for the 2020-2021 fiscal year.**

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. **Colorado River Board & Basin States Discussion:**

- a. **Colorado River Board Meeting held 02/12/2020**

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

8. Adjourn Meeting