

## AGENDA

### PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING March 17, 2020

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
February, 2019 & 2020 Cash on Hand, LAIF Deposits,  
February, 2020 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held February 18, 2020
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During February 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. Approve Sale of Listed Vehicles-

- a. To declare vehicles - #170 -2008 Sterling Lt 8500 10-yard Dump Truck, #318-2000 Paramount 2 axle 10-yard pup Trailer, #338-1980 Williamson 12-yard 2 axle pup trailer, #348-1987 Wilson 10-yard 2 axel pup trailer as surplus and for sale (salvage) at price to be set by appraisal committee.

**2. Visa Card Chargers**

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

**a. Colorado River Board Meeting held 03/11/2020**

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

**8.**

**1. Executive Session to discuss Labor Negotiations Pursuant to California Government Codes 54956.9 Subdivision (a)**

**2. Conference with Real Property Negotiator (Government code section-54956.8) Property: 6.00 Acres-located N 1/4 of sec 34.T55-R23E- APN 815-212-011 Negotiators-Dave Saunders-Ned Hyduke. Under-Negotiation: Sale Terms.**

**9. Motion to Adjourn**