

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING MAY 19, 2020

1. 10:00 A.M. call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
April, 2019 & 2020 Cash on Hand, LAIF Deposits,  
April, 2020 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held April 21, 2020
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During April, 2020 (\$ 1,800.00)
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 approve of the 2020 - 2021 Budget
2. 10:15 A.M. - Time set for Hearing and Fixing Water Toll Rates and Charges
  - a. 2019 - 2020 Water Toll Rates

<u>\$77.00 / WT Acre</u>	<u>Regular</u>
<u>\$80.00 / WT Acre</u>	<u>Spill</u>
<u>\$77.00 / WT Acre</u>	<u>Pump</u>
<u>\$75.50 / WT Acre</u>	<u>Dam &amp; Pump</u>
<u>\$38.50 / WT Acre</u>	<u>Half</u>

**b. Secretary to Present Proof of Publication of Water Toll Rates and Charges Hearing**

1) Verbal Protests

2) Written Protests

**c. Adjourn Water Toll Hearing and Reconvene to Regular Meeting**

**d. Adopt a Resolution setting Water Toll Rates and Charges for 2020-2021**

3. Consider approval of extending the Six Agency agreement for another 5 years to June 30, 2025.

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

a. Colorado River Board Meeting held 05/13/20

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

**8. Motion to Adjourn:**