

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING July 21, 2020

1. 10:00 Call meeting to order.
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
June, 2019 and 2020 Cash on Hand, LAIF Deposits,  
June, 2020 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held  
June 16,2020
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During June 2020 (\$1,912.50)
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. Taxes:

- a. Secretary Marissa Johnson to present Proof of  
Publication of 2019 delinquent taxes.
- b. 10:15 A.M. time set for Board of Equalization  
meeting.
- c. Secretary to present Proof of Equalization  
publication.

d. President Danny Robinson to ask for protests.

1. Written protests

2. Verbal Protests

e. Adopt Board of Equalization Resolution confirming Assessment Role is accurate.

f. Motion to adjourn Board of Equalization meeting

g. Reconvene to Regular Board Meeting.

h. Adopt Resolution setting Tax Rates

Current Rates per \$100 of Assessed Value

1. Mesa Land \$0.40 Improvement \$0.70

2. Valley Land \$8.17 Improvement \$1.24

2. Discuss NRCS/RCPA Administrative costs for Deficit Irrigation Project

3. Visa card charges:

**B. Insurance:**

*CH: C. VanDyke; 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;*

1. Legal Counsel: Report on Review of Conflict of Interest Policy.

**E. System Improvement - Conservation & Environment:**

*CH: C. VanDyke; J. Seiler; G. Chaffin;*

**F. Water Rights - Usage:**

*CH: B. Fisher; VC: J. Seiler; C. VanDyke;*

1. Colorado River Board & Basin States Discussion:

- a. Colorado River Board Meeting No meeting held in July 2020.

2. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn: