

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING August 18, 2020

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. **Monthly reports were delivered to the Board as follows:**
July, 2019 and 2020 Cash on Hand, LAIF Deposits,
July, 2020 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held July 21, 2020.
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During July 2020 (\$2227.50)
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. To declare vehicles #173-2003 Chevy Pick-up, #110-2011 Ford Pick-up, and #117-2011 Ford Pick-up, as surplus and for sale (salvage) at a price to be set by the appraisal committee.

2. 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;

E. System Improvement - Conservation & Environment:

CH: C. Van Dyke; 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 was held on August 12 2020.

2. Status Report: Forbearance and Following Program Agreement

8. Adopt a resolution calling for an election of three Trustees for a three-year period on September 15, 2020.

9. Consider approval of Sue Lester, Gloria Stroschein and Sherilyn Wylie as the Election Board.

10. Consider approval of Debra L. Keenan as Election Board Alternate.

11. Discuss and approve Rescheduling September Board Meeting from September 15, 2020 to September 17, 2020 10:00 A.M. due to Board of Trustee Election held on September 15, 2020.

12. Motion to Adjourn

***Next Board Meeting September 17, 2020 at 10:00am**