

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING January 19, 2021

Pursuant to Governor Newsom's Executive Order N-29-20 issued on March 17, 2020, this meeting will be held virtually via Web-Ex.

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
December, 2019 & 2020 Cash on Hand, LAIF Deposits,
December, 2020 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
December 15, 2020
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During December 2020 (\$574.50)
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. Discuss continuing the NRCS/ RCPP payment for another year in
2021-2022 for up to \$12,000.00

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

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. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn