

## AGENDA

### PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING October 19, 2021

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
September, 2020 & 2021 Cash on Hand, LAIF Deposits,  
September, 2021 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Rescheduled Board meeting held  
September 23, 2021
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During September 2021 (\$456.00)
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: G. Chaffin; VC: B. Fisher; D. Berger

1. Discuss and/ or approve increasing water tolls for the January  
15, 2022 billing

2. Visa Card Charges

##### B. Insurance:

CH: C. Van Dyke; VC: G. Chaffin; Michael Mullion

**C. Labor:**

*CH: D. Berger; VC: B. Fisher; B. Robinson*

**D. Legislative - Public Relations:**

*CH: G. Chaffin; VC: B. Robinson; M. Mullion*

**1. Discuss and/or approve Resolution Honoring Gary Bryce for his 45 years of service at Palo Verde Irrigation District**

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

*CH: C. Van Dyke; VC: D. Berger; B. Robinson*

**F. Water Rights - Usage:**

*CH: B. Fisher; VC: C. Van Dyke; G. Chaffin*

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

**a. Colorado River Board Meeting for 10/13/21 was cancelled**

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

**8. Motion to Adjourn**