

## AGENDA

### PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING November 16, 2021

Attendees may access this meeting information by logging onto [www.pvid.org](http://www.pvid.org) and scrolling to the NEWS section of the website. This meeting will be recorded and kept in PVID archives.

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
October, 2020 & 2021 Cash on Hand, LAIF Deposits,  
October, 2021 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held October 19, 2021
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During October 2021 (\$1,665.00)
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. Visa Card Charges

##### B. Insurance:

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

**C. Labor:**

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

1. Will set a meeting with Union representatives in December to begin discussion on Union requests for Fiscal Year 2022-2023

**D. Legislative - Public Relations:**

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

**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 was held on 11/10/21.

2. Status Report: Forbearance and Following Program Agreement

3. DISTRICT LEGAL COUNSEL: Review and approval of Settlement Agreement- IID v. MWD: California Court of Appeals Case No. B311674

8. Information Item (Reminder):

- a. CRWUA 2021 Annual Conference will be December 14-16, 2021 at Ceasars Palace in Las Vegas.

9. Motion to Adjourn