

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING December 21, 2021

Attendees may access this meeting information by logging onto 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:
November, 2020 & 2021 Cash on Hand, LAIF Deposits,
November, 2021 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of scheduled Board meeting held
November 16, 2021.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During November 2021 (\$2,587.50).
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: 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

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

1. Discuss and/or approve a resolution granting Ned Hyduke, General Manager, permission to sign documents on behalf of the Palo Verde Irrigation District with the Natural Resource Conservation Services (NRCS).

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 12/14/2021 at Ceasars Palace in Las Vegas, Nevada

b. Update on CRUWA in Las Vegas, Nevada.

2. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn