

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING February 16, 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:
January, 2020 & 2021 Cash on Hand, LAIF Deposits,
January, 2021 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
January 19, 2021
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During January 2021 (\$1,001.50)
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. Declare vehicles #115- 2001 Dodge Pick-up, #117-2011 Ford Pick-up, #137-2005 Chevrolet Pick-up, #176-2003 Chevrolet Pick-up, #199-2014 Ford Pick-up as surplus and for sale.

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

1. Update on Labor Negotiations held on 02/02/2021.

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. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting held February 10, 2021

2. Status Report: Forbearance and Following Program Agreement

8. Adjourn Meeting