

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING MAY 18, 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 A.M. call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
April, 2020 & 2021 Cash on Hand, LAIF Deposits,
April, 2021 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held April 20, 2021
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During April, 2021 (\$562.50)
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. Consider approval of the 2021 - 2022 Budget
2. 10:15 A.M. - Time set for Hearing and Fixing Water Toll Rates and Charges
 - a. 2020 - 2021 Water Toll Rates

<u>\$70.00 / WT Acre</u>	<u>Regular</u>
<u>\$73.00 / WT Acre</u>	<u>Spill</u>
<u>\$70.00 / WT Acre</u>	<u>Pump</u>
<u>\$68.50 / WT Acre</u>	<u>Dam & Pump</u>
<u>\$35.00 / WT Acre</u>	<u>Half</u>

b. Secretary to Present Proof of Publication of Water Toll Rates and Charges Hearing

1) Verbal Protests

2) Written Protests

c. Adjourn Water Toll Hearing and Reconvene to Regular Meeting

d. Adopt a Resolution setting Water Toll Rates and Charges for 2021-2022

3. Discuss and/or approval of 2019-2020 financial statements and audit report from SingerLewak.

4. Discuss and/or approval of a resolution to change the amount in the financial statements from \$60,000 to \$74,000 of restricted cash for a budget set aside for Reclamation of Mined Lands for the gravel pit.

5. 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. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting held 05/12/2021

2. Status Report: Forbearance and Following Program Agreement

3. Information regarding possible voluntary following program with Metropolitan Water District

8. Executive Session to discuss Presley vs PVID

litigation in Pursuant to California Government Code 54956.9

Subdivision (a)

A. Motion to adjourn Executive Session and reconvene to Regular Board Meeting.

9. Motion to Adjourn: