

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING June 15, 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. At 10:00 call meeting to order
2. Pledge of Allegiance
- 3A. General Manager Ned Hydeke informed the Board that a Notice of Vacancy was posted on May 24, 2021 pursuant to Section 1780 of the Government Code of the State of California.

Discuss and/or approval to appoint a new Board member to finish out Danny Robinson's term of office to September 21, 2021 (swear new Trustee into office)
- 3B. Monthly reports were delivered to the Board as follows:
May, 2020 & 2021 Cash on Hand, LAIF Deposits,
May, 2021 Miscellaneous Receipts, Cash Disbursements, Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held May 18, 2021.
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During May 2021 (\$1,800.00)
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: J. Seiler; VC: B. Fisher; D. Berger;

1. Set date and time for Board of Equalization Meeting (staff recommends July 20, 2021 at 10:15 AM)
2. Discuss and/or approval for the \$5,000 contribution to PAL to help with the operation of the High School Pool.
3. Visa Card Charges:

A. Insurance:

CH: C. Van Dyke; VC: G. Chaffin; G. Bryce;

B. Labor:

CH: D. Berger; VC: G. Bryce; B. Fisher;

C. Legislative - Public Relations:

CH: G. Chaffin; VC: J. Seiler; G. Bryce;

D. System Improvement - Conservation & Environment:

CH: C. Van Dyke; VC: J. Seiler; G. Chaffin;

E. Water Rights - Usage:

CH: B. Fisher; VC: J. Seiler; C. Van Dyke;

1. Discuss and/or approve Term Sheet for PVID/MWD Voluntary Fallowing Program
2. Update on Drought Conditions of the Colorado River and its affect on PVID's water supply
3. Colorado River Board & Basin States Discussion:
 - a. Colorado River Board Meeting held 6/9/2021
4. Status Report: Forbearance and Fallowing Program Agreement

8. Discuss and/or approval for the Palo Verde Board of Trustees to Draft a resolution of honor and appreciation for Trustee Danny Robinson's many years of service on behalf of the District and the Palo Verde Valley.

9. Elect President

10. Elect Vice President

11. Reminder for the President to appoint committee before the next Board Meeting

12. Motion to Adjourn: