

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING August 17, 2021

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
July, 2020 and 2021 Cash on Hand, LAIF Deposits,
July, 2021 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held July 20, 2021.
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During July 2021 (\$1,768.00)
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. Taxes:

- a. Secretary Marissa Johnson to present Proof of Publication of 2020 delinquent taxes.
- b. 10:15 A.M. time set for Board of Equalization meeting.
- c. Secretary to present Proof of Equalization publication.

- d. President Jack Seiler to ask for protests.
 - 1. Written protests
 - 2. Verbal Protests
- e. Adopt Board of Equalization Resolution confirming Assessment Role is accurate.
- f. Motion to adjourn Board of Equalization meeting
- g. Reconvene to Regular Board Meeting.
- h. Adopt Resolution setting Tax Rates

Current Rates per \$100 of Assessed Value

1. Mesa Land \$0.40 Improvement \$0.70

2. Valley Land \$8.17 Improvement \$1.24

2. Visa Card Charges

B. Insurance:

CH: C. VanDyke; VC: G. Chaffin; G. Bryce

C. Labor:

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

D. Legislative - Public Relations:

CH: G. Chaffin; VC: G. Bryce; B. Robinson;

E. System Improvement - Conservation & Environment:

CH: C. Van Dyke; G. Chaffin; 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 scheduled for August 11, 2021 was cancelled.

2. Status Report: Forbearance and Following Program Agreement

8. Adopt a resolution calling for an election of two Trustees for a three-year period on September 21, 2021.
9. Consider approval of Sue Lester, Gloria Stroschein and Sherilyn Wylie as the Election Board.
10. Consider approval of Sandra DeFreese as Election Board Alternate.
11. Discuss and approve Rescheduling September Board Meeting from September 21, 2021 to September 23, 2021 10:00 A.M. due to Board of Trustee Election held on September 21, 2021.
12. Motion to Adjourn

*Next Board Meeting September 23, 2021 at 10:00am