

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

MANAGER'S REPORT STARTS AT 9:30 A.M.

REGULAR MEETING June 21, 2022

1. At 10:00 call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
May, 2021 & 2022 Cash on Hand, LAIF Deposits,  
May, 2022 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held  
May 17, 2022.
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During May 2022 (\$3,473.95)
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. Set date and time for Board of Equalization Meeting  
(staff recommends July 19, 2022 at 10:15 AM)
2. Visa Card Charges:

A. Insurance:

*CH: C. Van Dyke; VC: G. Chaffin; M. Mullion;*

B. Labor:

*CH: D. Berger; VC: G. Chaffin; M. Mullion;*

**C. Legislative - Public Relations:**

*CH: G. Chaffin; VC: B. Robinson; M. Mullion;*

1. **Report from Legal Counsel on Review of District's Conflict of Interest Code: Recommended Action: Authorize Jack Seiler to certify to the FPPC that no amendment of PVID's Conflict of Interest Code is required at this time.**

**D. System Improvement - Conservation & Environment:**

*CH: C. Van Dyke; VC: D. Berger; B. Robinson;*

1. **Discuss and/or approve contracts with Ten West**

**E. Water Rights - Usage:**

*CH: B. Fisher; VC: C. Van Dyke; G. Chaffin;*

1. **Colorado River Board & Basin States Discussion:**

- a. Colorado River Board Meeting held 6/15/2022

2. **Status Report: Forbearance and Fallowing Program Agreement**

3. **Executive Session to discuss possible litigation Pursuant to California Government Codes 54956.9 Subdivision (a) & 54957.6 Subdivision (a).**

4. **Motion to adjourn Executive Session and reconvene to Regular Board Meeting.**

8. **Motion to Adjourn:**