

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

MANAGER'S REPORT STARTS AT 9:30 AM

REGULAR MEETING July 19, 2022

1. 10:00 Call meeting to order.
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
June, 2021 and 2022 Cash on Hand, LAIF Deposits,
June, 2022 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
June 21, 2022
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During June 2022 (\$5,341.45)
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 2021 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. To declare vehicles #100-2003 Chevrolet pick-up as surplus and for sale (salvage) at a price to be set by the appraisal committee.

3. Visa card charges:

B. Insurance:

CH: C. VanDyke; VC: G. Chaffin; M. Mullion;

C. Labor:

CH: D. Berger; VC: B. Fisher; B. Robinson;

1. Discuss and/or approve to appoint Anieul Echard Jr to the position of General Manager of the Palo Verde Irrigation District and authorize him a credit card with a limit up to \$10,000

2. Discuss and/or approve a resolution granting Anieul Echard Jr General Manager, permission to sign documents on behalf of the Palo Verde Irrigation District with the Natural Resource Conservation Services (NRCS)

D. Legislative - Public Relations:

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

1. **Discuss PVID Centennial Celebration committee. PVID established in June 23, 1923.**

E. System Improvement - Conservation & Environment:

CH: C. VanDyke; VC: D. Berger; 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 on July 13 2022 was cancelled.

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

3. **Discuss and/or approval for the Palo Verde Board of Trustees to Draft a resolution of honor and appreciation for General Manager Ned Hyduke's years of service on behalf of the District and the Palo Verde Valley.**

8. **Motion to Adjourn:**