

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING August 16, 2022

MANAGER'S REPORT at 9:30 AM

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
July, 2021 and 2022 Cash on Hand, LAIF Deposits,  
July, 2022 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held July 19, 2022.
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During July 2022 (\$5,031.25)
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. Visa Card Charges

B. Insurance:

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

C. Labor:

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

**D. Legislative - Public Relations:**

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

- 1. Discuss and/or approve centennial celebration proposals (book, date and venue).**

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

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

- 1. Discuss and/or approve Watershed Plan - (PL 566)**

**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 10, 2022.**
- 2. Status Report: Forbearance and Fallowing Program Agreement**
- 8. Adopt a resolution calling for an election of two Trustees for a three-year period on September 20, 2022.**
- 9. Consider approval of Sandra DeFreese, Debbie Linguist, and Sherilyn Wylie as the Election Board.**
- 10. Consider approval of Patty Silva as Election Board Alternate.**
- 11. Discuss and approve Rescheduling September Board Meeting from September 20, 2022 to September 22, 2022 10:00 A.M. due to Board of Trustee Election held on September 20, 2022.**
- 12. Executive Session to discuss Desert Air Ambulance vs PVID Litigation in Pursuant to California Government Code 54956.9 Subdivision (a).**
- 13. Motion to Adjourn**

\*Next Board Meeting September 22, 2022 at 10:00am