

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

Rescheduled Meeting September 22, 2022

Manager's Report at 9:30 AM

1. 10:00AM Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
August, 2021 and 2022 Cash on Hand, LAIF Deposits,
August, 2022 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held August 16, 2022
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services during August 2022 (\$7,231.25)
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

1. Discuss and/or approve renewal of Health Insurance Program

C. Labor:

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

D. Legislative - Public Relations:

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

E. System Improvement - Conservation & Environment:

CH: C. Van Dyke; VC: 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 held September 14, 2022.

2. Status Report: Forbearance and Following Program Agreement

8. President to instruct Secretary to present the following:

A. Proof showing Notice of Election had been published three (3) times

B. Proof of Notice that Election Officers had been published

C. An Affidavit of the Secretary showing Sample Ballots, and Polling place form were mailed to all voters

D. An Affidavit of the Manager Showing he had posted Notice of Annual Election in three (3) public places

E. Election Returns:

1. One envelope containing voted Ballots

2. One envelope containing Unused and Spoiled Ballots

3. One envelope containing Proxies

4. One envelope containing Tally Lists

9. Board to canvas the Election (Open Tally List)

10. President to read Election results

THREE YEAR TERM

Bart Fisher	_____
Nisha Noroian	_____
Debra (Stroschein) Keenan	_____
Nathan Rovey	_____
Rick Bryce	_____

11. Secretary to inform the Board that the two (2) elected members of the board of Trustees, had properly qualified for office in accordance with the PVID Act by signing the Oath of Office and filing required bonds.

12. Motion to declare two (2) newly elected Trustees of the District to be named at the Board Meeting, to serve a term of three (3) years, they being the people receiving the highest number of votes cast at the September 20, 2022 Election

13. Elect President

14. Elect Vice President

15. Reminder for the President to appoint committees before the Next Board Meeting.

16. Motion to Adjourn