

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING January 18, 2022

Attendees may access this meeting information by logging onto www.pvid.org and scrolling to the NEWS section of the website. This meeting will be recorded and kept in PVID archives.

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
December, 2020 & 2021 Cash on Hand, LAIF Deposits,
December, 2021 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
December 21, 2021
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During December 2021 (\$1,350.00)
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. Discuss and/or approval for a contribution of \$405,614.00 to
PVID's Retirement Plan for the 2021-2022 and a \$300,000
contribution to the CERBT (OPEB) fund.
2. 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

E. System Improvement - Conservation & Environment:

CH: C. Van Dyke; 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 for 01/12/2022 was cancelled.

2. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn