

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING November 15, 2022

MANAGER'S REPORT AT 9 AM

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. **Monthly reports were delivered to the Board as follows:**
October, 2021 & 2022 Cash on Hand, LAIF Deposits,
October, 2022 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held October 18, 2022
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During October 2022 (\$2,606.25)
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: J. Seiler; VC: B. Robinson; N. Noroian

1. Discuss and/or approve adding Lisa Acero, Office Manager, to the banking as a signer on behalf of the Palo Verde Irrigation District and to authorize her a credit card for \$15,000.
2. Visa Card Charges

B. Insurance:

CH: G. Chaffin; VC: M. Mullion; N. Noroian

C. Labor:

CH: D. Berger; B. Robinson; M. Mullion

1. Will set a meeting with Union representatives in December to begin discussion on Union requests for Fiscal Year 2023-2024

D. Legislative - Public Relations:

CH: G. Chaffin; VC: B. Robinson; N. Noroian

E. System Improvement - Conservation & Environment:

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

F. Water Rights - Usage:

CH: J. Seiler; VC: B. Robinson; G. Chaffin

1. Colorado River Board & Basin States Discussion:

- a. Colorado River Board Meeting was held on 11/9/22.

2. Status Report: Forbearance and Fallowing Program Agreement

8. Information Item (Reminder):

- a. CRWUA 2022 Annual Conference will be December 14-16, 2022 at Ceasars Palace in Las Vegas.

9. Motion to Adjourn