

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING December 20, 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:**
November, 2021 & 2022 Cash on Hand, LAIF Deposits,
November, 2022 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of scheduled Board meeting held
November 15, 2022.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During November 2022 (\$2,231.25).
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: J. Seiler; VC: B. Robinson; N. Noroian

1. Discuss and or approve MLJ Environmental Scope of Work -
Technical Service for the Palo Verde Outfall Coalition
regarding the Irrigation Nitrogen Management Plan
2. Visa Card Charges

B. Insurance:

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

C. Labor:

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

D. Legislative - Public Relations:

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

1. Discuss and/or approve Shirley Nash creating the centennial book

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 12/14/2022 at Ceasars Palace in Las Vegas, Nevada

b. Update on CRUWA in Las Vegas, Nevada.

2. Status Report: Forbearance and Following Program Agreement

8. Motion to Adjourn