

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING April 19, 2022

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
March, 2021 & 2022 Cash on Hand, LAIF Deposits,
March, 2022 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
March 15, 2022.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During March 2022 (\$1,482.50)
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 of 2020-2021 financial statements and
audit report from Singerlewak.

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

1. Discuss and/or approval of the Labor Memorandum of understanding (MOU) for the 2022-2023 fiscal year between Palo Verde Irrigation District and the International Union of Operating Engineers, Local Union No. 12.

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 04/13/22.

2. Status Report: Forbearance and Fallowing Program Agreement

3. Discuss and/or approval of the Family Farm Alliance - Policy Brief

8. Motion to Adjourn