

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING January 17, 2023

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:
December, 2021 & 2022 Cash on Hand, LAIF Deposits,
December, 2022 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
December 20, 2022
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During December 2022 (\$2,042.50)
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: J. Seiler; VC: B. Robinson; N. Noroian

1. Discuss and/or approval for a contribution of \$410,954.00 to
PVID's Retirement Plan for the 2022-2023 and a \$300,000
contribution to the CERBT (OPEB) fund.
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

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 held 01/11/2023.

2. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn