

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING February 21, 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:**
January, 2022 & 2023 Cash on Hand, LAIF Deposits,
January, 2023 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
January 17, 2023
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During January 2023 (\$1,730.00)
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: J. Seiler; VC: B. Robinson; N. Noroian

1. Visa Card Charges

B. Insurance:

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

C. Labor:

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

1. Update on the Union negotiations

D. Legislative - Public Relations:

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

1. Update on Centennial celebration

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 February 15, 2023

2. Status Report: Forbearance and Fallowing Program Agreement

8. Adjourn Meeting