AGENDA

PALO VERDE IRRIGATION DISTRICT – BOARD OF TRUSTEES

REGULAR MEETING April 18, 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:** <u>**March,**</u> 2022 & 2023 Cash on Hand, LAIF Deposits, <u>**March,**</u> 2023 Miscellaneous Receipts, Cash Disbursements, Accounts Receivable and the Budget Reports.

4. <u>**Approve minutes of Regular Board meeting held March 21, 2023.**</u>

5. <u>**Approve statement from Clayson, Bainer & Saunders for Legal Services During March 2023 ($5,617.35)**</u>

6. <u>**Public Comments.**</u>

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. <u>**COMMITTEES:**</u>

   A. <u>**Finance – Appraisal**</u>

   CH: J. Seiler; VC: B. Robinson; N. Noroian;

   1. <u>**Visa Card Charges**</u>

   B. <u>**Insurance:**</u>
   CH: G. Chaffin; VC: M. Mullion; N. Noroian;

C. <u>Labor</u>:
CH: D. Berger; VC: B. Robinson; M. Mullion;

  1. <u>**Discuss and/or approval of the Labor Memorandum of understanding (MOU) for the 2023-2025 two fiscal years between Palo Verde Irrigation District and the International Union of Operating Engineers, Local Union No. 12.**</u>

D. <u>Legislative – Public Relations</u>:
CH: G. Chaffin; VC: B. Robinson; N. Noroian;

  1. <u>**Consideration for discussion of support for the City of Blythe regarding the closure of Chuckawalla Valley State Prison**</u>

E. <u>System Improvement – Conservation & Environment</u>:
CH: D. Berger; VC: G. Chaffin; M. Mullion;

F. <u>Water Rights – Usage</u>:
CH: J. Seiler; VC: B. Robinson; G. Chaffin;

  1. <u>**Colorado River Board & Basin States Discussion:**</u>

    a. <u>**Colorado River Board Meeting for 04/12/2023.**</u>

  2. <u>**Status Report: Forbearance and Fallowing Program Agreement**</u>

8. <u>Motion to Adjourn</u>