

## AGENDA

### PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING August 15, 2023

MANAGER'S REPORT at 9:30 AM

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
July, 2022 and 2023 Cash on Hand, LAIF Deposits,  
July, 2023 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of Special Board Meeting held July 11, 2023 and Regular Board Meeting held July 18, 2023.
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During July 2023 (\$3,842.35)
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 of 2021-2022 financial statements and audit report from Singerlewak.

##### 2. Visa Card Charges

##### B. Insurance:

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

**C. Labor:**

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

**D. Legislative - Public Relations:**

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

**1. Update on PVID's 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. Discuss and/or approval to submit 1.b Proposal for Voluntary Participation in the Lower Colorado Conservation and Efficiency Program**

**2. Discuss and/or approval to submit bucket #2 item #4 Proposal for Voluntary Participation in the Lower Colorado Conservation and Efficiency Program**

**3. Colorado River Board & Basin States Discussion:**

**A. Colorado River Board Meeting scheduled for August 9, 2023.**

**4. Status Report: Forbearance and Following Program Agreement**

**8. Discuss and/or approval for the Palo Verde Board of Trustees to Adopt a Resolution of honor and appreciation for Trustee Duane Berger's many years of service on behalf of the District and the Palo Verde Valley.**

**9. Adopt a resolution calling for an election of three Trustees for a three-year period on September 19, 2023.**

**10. Consider approval of Sandra DeFreese, Debbie Linguist, and Sherilyn Wylie as the Election Board.**

**11. Consider approval of Patty Johnson and Rosie Navarro as Election Board Alternates.**

12. Discuss and approve Rescheduling September Board Meeting from September 19, 2023 to September 21, 2023 10:00 A.M. due to Board of Trustee Election held on September 19, 2023.

13. Motion to Adjourn

\*Next Board Meeting September 21, 2023 at 10:00am