## **AGENDA**

## PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES SPECIAL MEETING August 21, 2023

- 1. 10:00 AM Call meeting to order.
- 2. Pledge of Allegiance
- 3. 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.

4. General Manager JR Echard informed the Board that a Notice of Vacancy was posted on August 2, 2023 pursuant to Section 1780 of the Government Code of the State of California.

Discuss and/or approval to appoint a new Board member to finish out Duane Berger's term of office to September 19, 2023 (swear new Trustee into office)

## 5. Motion to Adjourn