

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

Rescheduled Meeting September 21, 2023

Manager's Report at 9:30 AM

1. 10:00AM Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
August, 2022 and 2023 Cash on Hand, LAIF Deposits,
August, 2023 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held August 15, 2023
And Special Board meeting held August 21, 2023
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services during August 2023 (\$5,617.35)
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. Visa Card Charges

B. Insurance:

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

1. Discuss renewal of Health Insurance Program

C. Labor:

CH: ; 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: ; 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 September 13, 2023.

2. Status Report: Forbearance and Following Program Agreement

8. President to instruct Secretary to present the following:

A. Proof showing Notice of Election had been published three (3) times

B. Proof of Notice that Election Officers had been published

C. An Affidavit of the Secretary showing Sample Ballots, and Polling place form were mailed to all voters

D. An Affidavit of the Manager Showing he had posted Notice of Annual Election in three (3) public places

E. Election Returns:

1. One envelope containing voted Ballots

2. One envelope containing Unused and Spoiled Ballots

3. One envelope containing Proxies

4. One envelope containing Tally Lists

9. Board to canvas the Election (Open Tally List)

10. President to read Election results

THREE YEAR TERM

Jack Seiler	_____
Grant Chaffin	_____
Charles Van Dyke	_____
Debra Stroschein (Keenan)	_____

11. Secretary to inform the Board that the three (3) elected members of the board of Trustees, had properly qualified for office in accordance with the PVID Act by signing the Oath of Office and filing required bonds.

12. Motion to declare three (3) newly elected Trustees of the District to be named at the Board Meeting, to serve a term of three (3) years, they being the people receiving the highest number of votes cast at the September 19, 2023 Election

15. Reminder for the President to appoint committees before the Next Board Meeting.

16. Motion to Adjourn