

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING December 19, 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:  
November, 2022 & 2023 Cash on Hand, LAIF Deposits,  
November, 2023 Miscellaneous Receipts, Cash Disbursements,  
Accounts Receivable and the Budget Reports.
4. Approve minutes of scheduled Board meeting held  
November 21, 2023.
5. Approve statement from Clayson, Bainer & Saunders for  
Legal Services During November 2023 (\$5,250.00).
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: D. Stroschein; VC: G. Chaffin; N. Noroian

1. Visa Card Charges

B. Insurance:

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

C. Labor:

CH: M. Mullion; VC: C. Van Dyke; D. Stroschein

D. Legislative - Public Relations:

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

**E. System Improvement - Conservation & Environment:**

*CH: C. Van Dyke; VC: M. Mullion; D. Stroschein*

**F. Water Rights - Usage:**

*CH: B. Fisher; VC: B. Robinson; C. Van Dyke*

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

**a. Colorado River Board Meeting was held 12/13/2023 at Paris in Las Vegas, Nevada**

**b. Update on CRUWA in Las Vegas, Nevada.**

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

**8. Motion to Adjourn**

**9. Information - Presentation from Rubicon on Automation Gates**