

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING February 20, 2024

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:**
January, 2023 & 2024 Cash on Hand, LAIF Deposits,
January, 2024 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
January 16, 2024
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During January 2024 (\$9,722.90)
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. Discuss and/or approval for a contribution of \$401,628 to
PVID's Retirement Plan for the 2023-2024 and a \$210,000
contribution to the CERBT (OPEB) fund.
2. 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

1. **Discuss and/or approve Cal-Trans Contractor Fisher Industries to install temporary siphon in Rannells Drain under I-10 freeway**

F. Water Rights - Usage:

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

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

- a. **Colorado River Board Meeting held February 14, 2024**

3. **Status Report: Forbearance and Fallowing Program Agreement**

8. Adjourn Meeting