

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING March 19, 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:
February, 2023 & 2024 Cash on Hand, LAIF Deposits,
February, 2024 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held February 20, 2024
and Special Board Meeting held February 23, 2024
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During February 2024 (\$5,222.90)
6. Presentation by Frank Ruiz, CRB Member & California Desert and
Salton Sea Program Director, about Chuckwalla National Monument
7. 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.

8. 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 held March 13, 2024**

2. Status Report: Forbearance and Fallowing Program Agreement

**3. MWD Land Utilization Meeting was held March 8, 2024 to discuss
IRA Funding**

9. Motion to Adjourn