

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

MANAGER'S REPORT STARTS AT 9:30 AM

REGULAR MEETING July 16, 2024

1. 10:00 Call meeting to order.
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
June, 2023 and 2024 Cash on Hand, LAIF Deposits,
June, 2024 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held
June 18, 2024
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During June 2024 (\$3,922.90)
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. Taxes:

a. Secretary Marissa Johnson to present Proof of
Publication of 2023 delinquent taxes.

b. 10:15 A.M. time set for Board of Equalization
meeting.

- c. Secretary to present Proof of Equalization publication.
- d. President Bart Fisher to ask for protests.
 - 1. Written protests
 - 2. Verbal Protests
- e. Adopt Board of Equalization Resolution confirming Assessment Role is accurate.
- f. Motion to adjourn Board of Equalization meeting
- g. Reconvene to Regular Board Meeting.
- h. Adopt Resolution setting Tax Rates

Current Rates per \$100 of Assessed Value

1. Mesa Land \$0.40 Improvement \$0.70

2. Valley Land \$8.17 Improvement \$1.24

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;

- 1. Review of Biannual Conflict of Interest code.
Discussion with legal counsel
- 2. Action Item: Authorization for legislative committee to start an outreach program representing PVID with elected county and state officials representing our service area - Purpose is to establish lines of communications with the officials and their staff.

3. Discuss update on SCIA for IRA Funding to the Community

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. Discuss and/or approve revisions to SCIA agreement between MWD and PVID IRA funding and supplemental landowner agreement for IRA funding

2. Colorado River Board & Basin States Discussion:

A. Colorado River Board Meeting July 10, 2024 was cancelled

3. Status Report: Forbearance and Fallowing Program Agreement

8. Motion to Adjourn: