

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING August 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:
July, 2023 and 2024 Cash on Hand, LAIF Deposits,
July, 2024 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board Meeting held July 16, 2024.
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During July 2024 (\$5,872.90)
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. Discuss and/or approval of 2022-2023 financial statements and audit report from Singerlewak.

3. Visa Card Charges

B. Insurance:

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

1. Discuss and/or approve leaving current plan with Pereto and joining United Healthcare PPO Network including the Colonial Bridge Plan at the cost of the District, pending approval that Board Members are included

C. Labor:

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

D. Legislative - Public Relations:

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

1. Update on the MWD/PVID IRA Community Funds discussions

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 2024 California Colorado River Contractors Forbearance Agreement for Conservation Agreements Under the Lower Colorado Conservation and Efficiency Program
2. Colorado River Board & Basin States Discussion:
 - A. Colorado River Board Meeting scheduled for August 14, 2024.
3. Status Report: Forbearance and Following Program Agreement
9. Adopt a resolution calling for an election of two Trustees for a three-year period on September 17, 2024.
10. Consider approval of Sandra DeFreese, Debbie Linguist, and Sherilyn Wylie as the Election Board.
11. Consider approval of Patty Johnson and Rosie Navarro as Election Board Alternates.
12. Discuss and approve Rescheduling September Board Meeting from September 17, 2024 to September 19, 2024 10:00 A.M. due to Board of Trustee Election held on September 17, 2024.
13. Motion to Adjourn

*Next Board Meeting September 19, 2024 at 10:00am