

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING October 15, 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:
September, 2023 & 2024 Cash on Hand, LAIF Deposits,
September, 2024 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Rescheduled Board meeting held
September 19, 2024
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During September 2024 (\$3,497.90)

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: N. Noroian; C. Van Dyke;

1. Declare vehicles #173-2003 Chevrolet Pick-up, #190- 2016 Ford Pick-up, #191-2016 Ford Pick-up, #192-2016 Ford Pick-up, #193-2016 Ford Pick-up as surplus and for sale.

2. Visa Card Charges

B. Insurance:

CH: G. Chaffin; VC: D. Stroschein; N. Noroian;

C. Labor:

CH: C. Van Dyke; VC: M. Mullion; B. Fisher;

1. Labor Negotiations update for FY 2025-2026

D. Legislative - Public Relations:

CH: N. Noroian; VC: G. Chaffin; D. Stroschein;

E. System Improvement - Conservation & Environment:

CH: M. Mullion; VC: C. Van Dyke; B. Robinson;

F. Water Rights - Usage:

CH: B. Fisher; VC: B. Robinson; G. Chaffin;

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 was held 10/09/24

3. Status Report: Forbearance and Following Program Agreement

8. Closed Session with Legal Counsel to discuss threatened Litigation Pursuant to California Government Code 54956.9

Nature of Threat: Application for Leave to Present Late Claim and Government Claim on behalf of Samantha Schall, as Executor and Successor in Interest to the Estate of William Schall; Samantha Schall, individually; Jerry Schall, individually; Jonathan Schall, individually.
[available for Public Inspection]

1. Motion to adjourn Executive Session and reconvene to Regular Board Meeting.

2. Board Action on Application for Leave to Present Late Claim and Government Claim on behalf of Samantha Schall, as Executor and Successor in Interest to the Estate of William Schall; Samantha Schall, individually; Jerry Schall, individually; Jonathan Schall, individually.

9. Motion to Adjourn