

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING November 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:
October, 2023 & 2024 Cash on Hand, LAIF Deposits,
October, 2024 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held October 15, 2024
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During October 2024 (\$4,632.58)
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. Visa Card Charges

B. Insurance:

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

C. Labor:

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

D. Legislative - Public Relations:

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

1. Update on CEC meetings

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. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting for November 11/14/2024.

2. Status Report: Forbearance and Following Program Agreement

8. Information Item (Reminder):

- a. CRWUA 2024 Annual Conference will be December 4-6, 2024 at Paris in Las Vegas.**

9. Motion to Adjourn