

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING January 21, 2025

MANAGER'S REPORT AT 9:30 AM

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. General Manager JR Echard to inform the Board that a Notice of Vacancy was posted on January 3, 2025 pursuant to the Section 1780 of the Government Code of the State of California.
Discuss appointing a new Board member to fill in for Charles Van Dyke's term of office until September 16, 2025.
4. Monthly reports were delivered to the Board as follows:
December, 2023 & 2024 Cash on Hand, LAIF Deposits, December, 2024 Miscellaneous Receipts, Cash Disbursements, Accounts Receivable and the Budget Reports.
5. Approve minutes of Regular Board meeting held December 17, 2024
6. Approve statement from Clayson, Bainer & Saunders for Legal Services During December 2024 (\$4,497.90)
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: N. Noroian;;
 1. Declare vehicles #188-2017 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:; VC: M. Mullion; B. Fisher;

D. Legislative - Public Relations:

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

1. Review and/or approve MOU Agreement between The Metropolitan Water District of Southern California and Palo Verde Irrigation District to Jointly Fund Community Investment in the Palo Verde Valley
2. Review and/or approve implementing Board Member Application requirement for prospective PVID Board Members

E. System Improvement - Conservation & Environment:

CH: M. Mullion; VC:; B. Robinson

F. Water Rights - Usage:

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

1. Discuss and/or approve changes to the contract regarding the extension for IRA Bucket 1a Funding to December 31, 2026
2. Discuss and/or approve 2025 California Colorado River Contractors Forbearance Agreement for Conservation Agreements Under the Lower Colorado Conservation and Efficiency Program
3. Colorado River Board & Basin States Discussion:
 - a. Colorado River Board Meeting was held 01/15/2025.
4. Status Report: Forbearance and Following Program Agreement

9. Motion to Adjourn