

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING February 18, 2025

MANAGER'S REPORT AT 9:30 AM

1. 10:00 Call meeting to order
2. Pledge of Allegiance
3. Appoint Trustee to Fill Board Vacancy, or, in the alternative, Call Election to Fill Board Vacancy, such election to be held on September 16, 2025
4. Monthly reports were delivered to the Board as follows:
January, 2024 & 2025 Cash on Hand, LAIF Deposits,
January, 2025 Miscellaneous Receipts, Cash Disbursements, Accounts Receivable and the Budget Reports.
5. Approve minutes of Regular Board meeting held January 21, 2025
6. Approve statement from Clayson, Bainer & Saunders for Legal Services During January 2025 (\$4,959.00)

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. Discuss and/or approval for a contribution of \$406,359 to PVID's Retirement Plan for the 2024-2025 and a \$210,000 contribution to the CERBT (OPEB) fund.

2. Visa Card Charges

A. Insurance:

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

B. Labor:

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

C. Legislative - Public Relations:

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

1. **Discuss and/or approve establishing a Bank Account for the IRA Community Funds and assign JR Echard, General Manager, Victor Lujan, Assistant Manager, Kim Bishoff, Controller, and Lisa Ireson, Office Manager as signers on the account.**

D. System Improvement - Conservation & Environment:

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

E. Water Rights - Usage:

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

1. **Colorado River Board & Basin States Discussion:**

- a. **Colorado River Board Meeting not scheduled for February 2025**

2. **Status Report: Forbearance and Following Program Agreement**

9. **Recognize Charles Van Dyke's service to the Board**

10. **Adjourn Meeting**