

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

MANAGER'S REPORT STARTS AT 9:30 AM

REGULAR MEETING MAY 20, 2025

1. 10:00 A.M. call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
April, 2024 & 2025 Cash on Hand, LAIF Deposits,
April, 2025 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held April 15, 2025
5. Approve statement from Clayson, Bainer & Saunders for Legal Services During April, 2025 (\$5,059.00)
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; B. Fisher;

1. Consider approval of the 2025 - 2026 Budget
2. 10:15 A.M. - Time set for Hearing and Fixing Water Toll Rates and Charges
 - a. 2025 - 2026 Water Toll Rates

| | |
|--------------------------|-----------------------|
| <u>\$82.00 / WT Acre</u> | <u>Regular</u> |
| <u>\$85.00 / WT Acre</u> | <u>Spill</u> |
| <u>\$82.00 / WT Acre</u> | <u>Pump</u> |
| <u>\$80.50 / WT Acre</u> | <u>Dam & Pump</u> |
| <u>\$41.00 / WT Acre</u> | <u>Half</u> |

b. Secretary to Present Proof of Publication of Water Toll Rates and Charges Hearing

1) Verbal Protests

2) Written Protests

c. Adjourn Water Toll Hearing and Reconvene to Regular Meeting

d. Adopt a Resolution setting Water Toll Rates and Charges for 2025-2026

3. Discuss and/or approval of 2023-2024 financial statements and audit report from Singerlewak

4. Discuss and/or approve funds be allocated to the new Motor Grader lease as noted in the budget

5. Visa card charges

B. Insurance:

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

C. Labor:

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

1. Discuss and/or approval of the Labor Memorandum of understanding (MOU) for the 2025-2026 fiscal year between Palo Verde Irrigation District and the International Union of Operating Engineers, Local Union No. 12.

D. Legislative - Public Relations:

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

1. Discuss and/or approve Services Agreement between PVID and Bruce Wilson

2. Update on IRA Community Funds Account Summary

E. System Improvement - Conservation & Environment:

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

F. Water Rights - Usage:

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

3. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting held 05/14/2025

4. Status Report: Forbearance and Fallowing Program Agreement

G. PUC - Land Utilization

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

8. Motion to Adjourn: