AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

MANAGER'S REPORT STARTS AT 9:30 A.M.

REGULAR MEETING June 17, 2025

- 1. At 10:00 call meeting to order
- 2. Pledge of Allegiance
- <u>3.</u> Monthly reports were delivered to the Board as follows: <u>May</u>, 2024 & 2025 Cash on Hand, LAIF Deposits, <u>May</u>, 2025 Miscellaneous Receipts, Cash Disbursements, Accounts Receivable and the Budget Reports.

4. Approve minutes of Regular Board meeting held May 20, 2025

5. Approve statement from Clayson, Bainer & Saunders for Legal Services During May 2025 (\$2,759.00)

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. <u>Finance - Appraisal:</u> CH: D. Stroschein; VC: N. Noroian; B. Fisher;

- 1. <u>Set date and time for Board of Equalization Meeting</u> (staff recommends July 15, 2025 at 10:15 AM)
- 2. Visa Card Charges:

B. Insurance:

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

C. Labor:

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

D. Legislative - Public Relations:

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

1. IRA Funding Update

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;

1. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting held 6/11/2025

2. <u>Status Report: Forbearance and Fallowing Program</u> Agreement

G. PUC - Land Utilization

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

8. Motion to Adjourn: