

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING August 19, 2025

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:
July, 2024 and 2025 Cash on Hand, LAIF Deposits,
July, 2025 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board Meeting held July 15, 2025
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During July 2025 (\$3,159.00)

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. Declare vehicles #156-2018 Ford Pick-up, #125-2007 Chevrolet Pick-up, #135-2006 Chevrolet Pick-up, #179-2018 Ford Pick-up, and #147-2018 Ford Pick-up as surplus and for sale

2. Visa Card Charges

B. Insurance:

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

1. Discuss and/or approve renewal of current plan with United Healthcare PPO Network including the Colonial Bridge Plan

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. Discuss and/or approve amendment to the Agreement Between the Metropolitan Water District of Southern California and Palo Verde Irrigation District Regarding 2023-2026 System Conservation Implementation to extend the end of the program from July 31, 2026 to December 31, 2026

2. Discuss and/or approve Amendment NO.1 to the System Conservation Implementation Agreement(SCIA) Between the United States Bureau of Reclamation and the Metropolitan Water District of Southern California, to Implement the Lower Colorado Conservation and Efficiency Program to extend the end of the program from July 31, 2026 to December 31, 2026

3. Colorado River Board & Basin States Discussion:

A. Colorado River Board Meeting is scheduled for August 20, 2025

4. Status Report: Forbearance and Fallowing Program Agreement

G. PUC - Land Utilization

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

8. Adopt a resolution calling for an election of three(3) Trustees for a three-year period on September 16, 2025

9. Consider approval of Sandra DeFreese, Debbie Linquist, and Sharilyn Wylie as the Election Board

10. Consider approval of Summer Spraggins and Patty Johnson as Election Board Alternates

11. Discuss and approve Rescheduling September Board Meeting from September 16, 2025 to September 18, 2025 10:00 A.M. due to

Board of Trustee Election held on September 16, 2025

12. Motion to Adjourn

*Next Board Meeting September 18, 2025 at 10:00am