

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

Rescheduled Meeting September 18, 2025

Manager's Report at 9:30 AM

1. 10:00AM Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
August, 2024 and 2025 Cash on Hand, LAIF Deposits,
August, 2025 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held August 15, 2025
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services during August 2025 (\$4,509.00)
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. Discuss and/or approve three proposals for a new Dump Truck to replace the totaled Dump Truck:
 - a. Ruch Truck Centers - \$207,809.29
 - b. Inland Kenworth Inc - \$237,623
 - c. Velocity Truck Centers - \$264,995.58

2. Discuss and/or approve adding Martina Wong, Accountant, to the banking as a signer on behalf of the Palo Verde Irrigation District

3. 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. Discuss and/or approve Community Advisory Committee (CAC) Bylaws

2. IRA Funding Update

3. Discuss and/or approve Proclamation in Honor of the 50th Anniversary of the California Women for Agriculture

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 September 11, 2024.

2. Status Report: Forbearance and Following Program Agreement

G. PUC - Land Utilization

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

8. President to instruct Secretary to present the following:

A. Proof showing Notice of Election had been published three (3) times

B. Proof of Notice that Election Officers had been published

C. An Affidavit of the Secretary showing Sample Ballots, and Polling place form were mailed to all voters

D. An Affidavit of the Manager Showing he had posted Notice of Annual Election in three (3) public places

E. Election Returns:

1. One envelope containing voted Ballots
2. One envelope containing Unused and Spoiled Ballots
3. One envelope containing Proxies
4. One envelope containing Tally Lists

9. Board to canvas the Election (Open Tally List)

10. President to read Election results

THREE YEAR TERM

Chad Elliot	_____
Nisha Noroian	_____
Tim Cox	_____
Dana Bart Fisher	_____
Joseph Ian John	_____
Austin Stroschein	_____

11. Secretary to inform the Board that the three (3) elected members of the board of Trustees, had properly qualified for office in accordance with the PVID Act by signing the Oath of Office and filing required bonds.

12. Motion to declare three (3) newly elected Trustees of the District to be named at the Board Meeting, to serve a term of the time required by law, they being the people receiving the highest number of votes cast at the September 16, 2025 Election

15. Reminder for the President to appoint committees before the Next Board Meeting.

16. Motion to Adjourn