AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING October 21, 2025

MANAGER'S REPORT AT 9:30 AM

- 1. 10:00 AM Call meeting to order
- 2. Pledge of Allegiance
- Monthly reports were delivered to the Board as follows:
 September, 2024 & 2025 Cash on Hand, LAIF Deposits,
 September, 2025 Miscellaneous Receipts, Cash Disbursements,
 Accounts Receivable and the Budget Reports.
- 4. Approve minutes of Rescheduled Board meeting held September 18, 2025
- 5. Approve statement from David R Saunders Attorney at Law, APC for Legal Services During September 2025 (\$9,059.00)
- 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. Discuss and/or approve Board President to appoint alternates to all PVID Committees
- 8. Informational: Jeff Harvey, Harvey Consulting Group, to present
 Proposal to prepare a Program Environmental Impact Report for
 the proposed Conserved Water Supply Program
- 9. COMMITTEES:
 - A. Finance Appraisal

CH: D. Stroschein; VC: N. Noroian; T. Cox;

- 1. Visa Card Charges
- B. Insurance:

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

C. Labor:

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

D. Legislative - Public Relations:

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

- 1. <u>Discuss and/or approve Community Advisory Committee (CAC)</u>
 Bylaws and Grant Policy
- 2. <u>Discuss and/or approve Independent Services Contract for CEC/CAC Admin to replace Bruce Wilson</u>
- 3. <u>Discuss and/or approve Sublease with Blythe Cancer Resource</u>
 Center Agreement for CEC office space
- 4. Discuss and/or approve PVID Boards' Delegation of authority to members of the Legislative Committee to act on its behalf in awarding grants to applicants in accordance with Bylaws and MOU that established this fund
- 5. IRA Funding Update

E. System Improvement - Conservation & Environment:

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

F. Water Rights - Usage:

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

- 1. PVID to seek counsel to represent PVID in PPR and any Basin States disputes
- 2. Colorado River Board & Basin States Discussion:
 - a. Colorado River Board Meeting was held 10/15/25
- 3. Status Report: Forbearance and Fallowing Program Agreement

G. PUC - Land Utilization

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

10. CLOSED SESSION:

Conference with Legal Counsel: Existing Litigation Hull v. Palo Verde Irrigation District Riverside Superior Court Case No. CVBL 2500195

11. Motion to Adjourn