

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING November 18, 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:
October, 2024 & 2025 Cash on Hand, LAIF Deposits,
October, 2025 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held October 21, 2025
5. Approve statement from David R Saunders Attorney at Law, APC for Legal Services During October 2025 (\$8,484.00)
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; 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. Update on CEC meetings**
- 2. 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. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting was not held for November 2025

2. Status Report: Forbearance and Fallowing Program Agreement

G. PUC - Land Utilization

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

8. Information Item (Reminder):

A. CRWUA 2025 Annual Conference will be December 16-19, 2025 at Caesars Palace in Las Vegas

9. Discuss and/or approve rescheduling or cancelling December Board Meeting due to scheduling conflict with CRUWA

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