

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING January 20, 2026

MANAGER'S REPORT AT 9:30 AM

1. 10:00 AM Call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:  
November & December, 2024 & 2025 Cash on Hand, LAIF Deposits,  
November & December, 2025 Miscellaneous Receipts, Cash  
Disbursements, Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held November 18, 2025
5. Approve statement from David R Saunders Attorney at Law, APC for  
Legal Services During November 2025 (\$9,268.00) and December  
2025 (\$881.00)

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; ALT: B. Fisher

1. Visa Card Charges

B. Insurance:

CH: G. Chaffin; VC: D. Stroschein; N. Noroian; ALT: T. Cox

C. Labor:

CH: M. Mullion; VC: B. Fisher; T. Cox; ALT: N. Noroian

D. Legislative - Public Relations:

CH: N. Noroian; VC: G. Chaffin; D. Stroschein; ALT: B. Robinson

1. Update on CEC meetings

## 2. IRA Funding Update

### E. System Improvement - Conservation & Environment:

*CH: M. Mullion; VC: T. Cox; B. Robinson; ALT: D. Stroschein*

### F. Water Rights - Usage:

*CH: B. Fisher; VC: B. Robinson; G. Chaffin; ALT: M. Mullion*

#### 1. Discuss Program Environmental Impact Report for the proposed Conserved Water Supply Program

#### 2. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting was held 01/9/2026.

#### 3. Status Report: Forbearance and Following Program Agreement

### G. PUC - Land Utilization

*CH: B. Robinson; VC: B. Fisher; M. Mullion; ALT: G. Chaffin*

#### 8. Adopt a resolution calling for an election of three(3) Trustees on February 17, 2026

#### 9. Consider approval of Cecelia Martinez, Laci Miller, and Leticia Cano as the Election Board

#### 10. Consider approval of Diana Navarro as Election Board Alternate

#### 11. Discuss and approve Rescheduling February Board Meeting from February 17, 2026 to February 19, 2026 10:00 A.M. due to Board of Trustee Election held on February 17, 2026

#### 12. Motion to Adjourn

**\*Next Board Meeting February 19, 2026 at 10:00 AM\***