

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

MANAGER'S REPORT STARTS AT 9:30 A.M.

REGULAR MEETING June 16, 2026

1. At 10:00 AM call meeting to order
2. Pledge of Allegiance
3. Monthly reports were delivered to the Board as follows:
May, 2025 & 2026 Cash on Hand, LAIF Deposits,
May, 2026 Miscellaneous Receipts, Cash Disbursements, Accounts Receivable and the Budget Reports
4. Approve minutes of Regular Board meeting held May 19, 2026 and the Special Board meeting held June 3, 2026
5. Approve statement from David R Saunders Attorney at Law, APC for Legal Services During May 2026 (\$6,768.25)
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. Discuss and/or approve setting date and time for Board of Equalization Meeting (staff recommends July 21, 2026 at 10:15 AM)
2. Discuss adjustment to Tax Rates for the 2026-2027 fiscal year

Current Rates per \$100 of Assessed Value

Mesa Land \$0.40 Improvement \$0.70

Valley Land \$8.17 Improvement \$1.24

3. 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

1. Discuss and/or approve to appoint Victor Lujan to the position of Acting Interim General Manager of the Palo Verde Irrigation District and authorize him a credit card with a limit up to \$10,000
2. Discuss and/or approve a resolution granting Victor Lujan, Acting Interim General Manager, permission to sign documents on behalf of the Palo Verde Irrigation District and with the Natural Resource Conservation Services (NRCS)

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 seeking out a Water Attorney for future Water Rights discussions
2. Discuss the Bureau of Reclamation's offer to extend SCIA Bucket 1 program for the reduced price of \$325/acre-foot through the 2027-2028 water year
3. Colorado River Board & Basin States Discussion:
 - a. Colorado River Board Meeting held 6/10/2026
4. Status Report: Forbearance and Fallowing Program Agreement

G. PUC - Land Utilization

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

8. Resolution Honoring JR Echard's Years of Service

9. Motion to Adjourn