

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING April 15, 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:**
March, 2024 & 2025 Cash on Hand, LAIF Deposits,
March, 2025 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. **Approve minutes of Regular Board meeting held**
March 18, 2025
5. **Approve statement from Clayson, Bainer & Saunders for**
Legal Services During March 2025 (\$5,134.00)
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. Visa Card Charges

2. Discuss and/or approval for the \$10,000 contribution to PAL to help with the operation of the High School Pool

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;

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 not scheduled for April 2025**

2. Status Report: Forbearance and Following Program Agreement

G. PUC - Land Utilization

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

8. Motion to Adjourn