

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

RESCHEDULED MEETING February 19, 2026

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:**
January, 2025 & 2026 Cash on Hand, LAIF Deposits,
January, 2026 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held January 20, 2026
5. Approve statement from David R Saunders Attorney at Law, APC for Legal Services During January 2026 (\$4,893.25)
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. 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 and/or approve proposal submitted by Harvey Consulting Group for \$250,000 to create an Environmental Impact Report (EIR) and an Environmental Impact Statement (EIS)**

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

a. **Colorado River Board Meeting held 02/18/2026**

3. **Status Report: Forbearance and Fallowing Program Agreement**

G. PUC - Land Utilization

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

8. President to instruct Secretary to present the following:

A. **Proof showing Notice of Election had been published three (3) times**

B. **Proof of Notice that Election Officers had been published**

C. **An Affidavit of the Secretary showing Sample Ballots, and Polling place form were mailed to all voters**

D. **An Affidavit of the Manager Showing he had posted Notice of Annual Election in three (3) public places**

E. **Election Returns:**

1. **One envelope containing voted Ballots**

2. **One envelope containing Unused and Spoiled Ballots**

3. **One envelope containing Proxies**

4. **One envelope containing Tally Lists**

9. Board to canvas the Election (Open Tally List)

10. President to read Election results

THREE YEAR TERM

Chad Elliot _____
Nisha Noroian _____
Tim Cox _____
Dana Bart Fisher _____
Austin Stroschein _____

- 11. Secretary to inform the Board that the three (3) elected members of the board of Trustees, had properly qualified for office in accordance with the PVID Act by signing the Oath of Office and filing required bonds.

- 12. Motion to declare three (3) newly elected Trustees of the District to be named at the Board Meeting, to serve a term of the time required by law, they being the people receiving the highest number of votes cast at the February 17th, 2026 Election

- 13. Reminder for the President to appoint committees before the Next Board Meeting.

- 14. Motion to Adjourn