AGENDA

PALO VERDE IRRIGATION DISTRICT – BOARD OF TRUSTEES

REGULAR MEETING August 18, 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:**
July, 2025 and 2026 Cash on Hand, LAIF Deposits,
July, 2026 Miscellaneous Receipts, Cash Disbursements, Accounts Receivable and the Budget Reports.

4. **Approve minutes of Regular Board Meeting held July 21, 2026**

5. **Approve statement from David R Saunders Attorney at Law, APC for Legal Services During July 2026 ($8,975.25)**

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. **CEC Meeting Update**
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. **Colorado River Board & Basin States Discussion:**
   A. **Colorado River Board Meeting is scheduled for August 12, 2026**
2. **Status Report: Forbearance and Fallowing 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 two(2) Trustees for a three-year period on September 15, 2026**

9. **Consider approval of Cecelia Martinez, Lindsay Venible, and Leticia Cano as the Election Board**

10. **Consider approval of Laci Miller as Election Board Alternate**

11. **Discuss and approve Rescheduling September Board Meeting from September 15, 2026 to September 17, 2026 10:00 A.M. due to Board of Trustee Election held on September 15, 2026**

12. **Motion to Adjourn**

***Next Board Meeting September 17, 2026 at 10:00am**