

AGENDA

PALO VERDE IRRIGATION DISTRICT - BOARD OF TRUSTEES

REGULAR MEETING March 18, 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:
February, 2024 & 2025 Cash on Hand, LAIF Deposits,
February, 2025 Miscellaneous Receipts, Cash Disbursements,
Accounts Receivable and the Budget Reports.
4. Approve minutes of Regular Board meeting held February 18, 2025
5. Approve statement from Clayson, Bainer & Saunders for
Legal Services During February 2025 (\$4,584.00)

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

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. Review and/or approve 2025 California Forbearance Agreement

2. Colorado River Board & Basin States Discussion:

a. Colorado River Board Meeting held March 12, 2025

3. Status Report: Forbearance and Fallowing Program Agreement

G. PUC - Land Utilization

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

8. Charles Van Dyke Resolution

9. Motion to Adjourn