

AGENDA - PALISADE IRRIGATION DISTRICT

Date: August 06, 2015

Guest Business: Hannah Holm CMU Water Center

Financial Reports:

| | | |
|--|----------|------------------|
| *Checking Balance | \$ _____ | as of 08/06/2015 |
| *MM-checking | \$ _____ | as of 08/06/2015 |
| *Petty Cash | \$ _____ | as of 08/06/2015 |
| *Water Assessments | \$ _____ | as of 08/06/2015 |
| *2 nd Quarter Budget Comparison | \$ _____ | as of 07/31/2015 |

Minutes of last PID Board Meeting: Last meeting 07/02/15 minutes

Old Business:

- Personnel –
 - Employee Handbook
 - Position Descriptions
- Palmer/Bounds Updates

New Business:

- Health Insurance Renewal – effective Nov.1, 2015
 - *we have asked that our plan be moved to a fiscal year of January-December
 - *how much is the Board willing to pay? – Federal states employers have to pay at least 50% of the employee's premium.
- Pryor Wash Flume – Siphon – replacement
- GVDD / Governance

Reports:

State of the District:

- Pryor Wash Flume – Flash Flood
- General Operations
- Weed Abatement
- Valve Replacements
- Colorado River Operations
- Fish Passage Maintenance – Done -

Attendance:

Visitors:

Next PID Board Meeting is scheduled for: - September 03, 2015 at 7 p.m.

Adjourned: