AGENDA - PALISADE IRRIGATION DISTRICT – Draft [posted website & Dropbox 06/02/26]

Date: June 04, 2026 – Board Meeting – Regular Meeting at Office @ 7pm

Attendance:

Guests/Visitors & Guest Business:

Community Comments:

Agenda 06/04/26:

Financial Reports:

*GVB Checking Balance $_____as of 06/04/26
*GVB MM-checking $_____as of 05/31/26 [Interest 0.00%stm043026]
*Water Assessments $_____as of 05/31/26
[ytd rec'd **WA $365,997.47ytd2026** {Jan'26$8057.50-20.14fee=8037.36 + Feb'26$358,857.30-897.19fee=$357,960.11}]
[MC Treasurer has until the 7th/month to get reports]
*Peaks Invms/LPL-MorganStanleyBank $__as of 05/31/26 [Interest 3.85% - matures 02/25/28]
*Peaks Investments/LPL-MSB-Private $__as of 05/31/26 [Interest 5.50% - matures 02/08/27]
*Peaks Investments/LPL-WFB-Phx $__as of 05/31/26 [Interest 5.35% - matures 06/11/26]
*Peaks Investments/LPL-Cash MM $_____as of 05/31/26 [Interest 0.27%]
*ColoTrust Prime $_____as of 05/31/26 [Interest 3.56%+/-{30d/yield}]
*ColoTrust **Plus+** $_____as of 05/31/26 [Interest 3.78%+/-{30d/yield}]

- Pay Bills 06/04/26 for May2026 $
- Payroll/ May 2026 – ER taxes $ + SIRA $ = $
- OT-hrs xx = $

Minutes of last PID Board Meeting: May 13, 2026

Old Business:

- USDA Update – See email from Lane Dickson – Tabled
- CloudBreak/Xcel Energy proposal – discussion, review of documents
- Miscellaneous PID business and operations updates – Tabled
  - 3585 Front St. – Delivery – Replaced 2" defective brass valve with 2" Flomatic Cast-Iron gate valve. Installed 70 ft of 3" pipe to 3585 Front St. and with a 3" Flomatic Gate Valve at the end for the user to tie onto. Once he does this we will continue to evaluate. May need to tie onto the mainline further to the west to avoid excessive headloss in the 2". We would probably need to bore this rather than open cut due to driveways and possible utilities.
  - Investment maturing info –

- Protocol for Water Scheduling – to draft
- Personnel Discussion – Tabled
  - Hired Field Tech Helper April 29th. Alexander (Xander) Lockyer.
  - Two applicants for the Superintendent Trainee position to Review.

Superintendent Trainee Hiring Plan

- April 30 Announcement Closed
- May 1 – May 5 Initial Application Review and Filter – Dan and Teresa
- May 6 – Board Meeting
    - Review/Evaluate Applications
    - If applications sufficient - schedule interview Day(s)
    - Appoint Hiring Committee
    - If insufficient applications – decide on next course (cast wider net?)
- Hiring Committee Interviews
- Hiring Committee Make Offer

- Draft Training Plan

New Business:

- x

District O&M Update - Tabled

- Repair Updates – A few Yard and Garden Valves. Some with poor access in back yards. We hired Wiseland to lift backfill over the brick wall behind the Safeway with their excavator.
- Clifton/Palisade Updates – Got the bank turned on. Pharmacy landscaping is not complete. Nothing started in Clifton yet.
- Mussel Update
- CO River Update – **Dismal, Dire**. Price Ditch started at 65cfs and has been operating at 60cfs for about 2 weeks as demand dropped. Starting to pick up again. Price Ditch plus P Laterals and Reverse Stub have stayed well within our 80cfs Senior Water Right. Grand Valley Water Users have sealed off the Cameo Diversion as best possible. Still some leakage. Maybe 5000acft in the HUP.

Next PID Board Meeting is scheduled for: July 09, 2026 at 7 p.m. – [updated website 060226]

Board Member - Rick Miller - Region1/GJ-Fruitvale – west of I70 Business Loop
Board Member – Kent Brumback – Region 2/Clifton – east of I70 Business Loop
Board Member – Paul Young – Region 3/Palisade