

REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
PALM RANCH IRRIGATION DISTRICT

Date: May 9, 2012

Time: 7:00 P.M.

Location:

4871 W. Columbia Way

Quartz Hill, CA 93536

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA
3. APPROVAL OF APRIL 2012 BOARD MEETING MINUTES
4. TREASURER'S REPORT
5. APPROVAL OF MONTHLY BILLS
6. APPROVAL OF MONTHLY TRANSFERS
7. OLD BUSINESS
  - a. The discussion and vote on bank savings account issues.
8. NEW BUSINESS
  - a. The vote on County Sanitation district Joint Tax Sharing Resolution.
  - b. The discussion on water banking issues.
  - c. The discussion on employee designated positions along with pay rate.
9. MANAGER'S REPORT
10. DIRECTOR'S REPORT
  - a. Reports or Requests for next Meeting's Agenda.
11. ATTORNEY'S REPORT
  - a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL  
EXISTING LITIGATION (Government Code Section 54956.9 (a)) Los Angeles County Waterworks District No. 40 v. Diamond Farming, et al.
12. ADJOURNMENT