

AGENDA for a REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS OF
PALM RANCH IRRIGATION DISTRICT
4871 W. Columbia Way, Quartz Hill, CA 93536
Wednesday, September 13TH, 2017 at 7:00 P.M.

1. CALL TO ORDER _____

2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND DISTRICT EMPLOYEES

- President Valasek _____
- Vice President Nygaard _____
- Director Baker _____
- Director Berry _____
- Director Spalla _____
- District Council _____.
- Staff _____.
- Others present # _____ ; see attachment

3. ADOPTION OF AGENDA

This item indicates action anticipated by the Board of Directors.

Motion _____ Second _____ Approved _____

4. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

Anyone wishing to discuss items on and not on the agenda may do so at this time. A three-minute time limit on remarks is requested.

5. APPROVAL OF MINUTES

a. Minutes from the Regular Meeting of the Board of Directors held August 9th, 2017.

Motion _____ Second _____ Approved _____

6. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion unless separate discussion is required.

a. Approval of Treasurer's Report for Month of August.

b. Approval of Month of August Bills for \$ 77,789.38.

c. Approval of Monthly Transfers.

1. California Bank & Trust; from checking account to capital improvement account
\$16,927.17. WSI

2. California Bank & Trust; from checking account to capital improvement account
\$1,963.02. 1%

Motion _____ Second _____ Approved _____

7. OLD BUSINESS
No old Business

8. NEW BUSINESS
 - a. Discussion and Action;
Mrs. Wheeler appeal to the Board of Directors on her customer account.

 - b. Discussion and Action;
Board of Directors vote to authorize the monetary funds to attend ACWA's Conference.

9. GENERAL MANAGER REPORT
 - a. Update on Existing Projects and Issues

10. BOARD OF DIRECTOR COMMENTS AND REPORT
 - a. Reports and Requests for Next Meeting's Agenda

11. ATTORNEY'S REPORT - OPEN SESSION;
Information on taxing water.

12. ATTORNEY'S REPORT AND DISTRICT BUSINESS - CLOSED SESSION _____.
 - a. Conference With Legal Counsel — Existing Litigation (section 54956.9(1)(d))

END CLOSED SESSION _____.

13. ADJOURNMENT _____

Motion _____ Second _____ Approved _____