

**AGENDA FOR THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS OF
PALM RANCH IRRIGATION DISTRICT
4871 W. Columbia Way, Quartz Hill, CA 93536
Wednesday April 9th, 2025 at 6:00 P.M.**

1. **CALL TO ORDER** _____
2. **ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND DISTRICT EMPLOYEES**
3. **ADOPTION OF AGENDA**
This item indicates action anticipated by the Board of Directors.
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 Board Meeting held March 12th, 2025.
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 March.
 - b. Approval of Month of April Bills for \$86,627.83.
7. **OLD BUSINESS**
 - No old Business
8. **NEW BUSINESS**
 - a. Discussion and action: On Resolution
Purpose to amend the Administrative Code regarding the District's Petty Cash Account. The President and Treasurer shall raise and the District shall maintain an interest fund, known as the petty cash account, in the amount of \$3,000.00. Disbursements shall be accompanied by paid receipts. The General Manager shall report to the Board on disbursements from the petty cash account.
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**
12. **ATTORNEY'S REPORT- CLOSED SESSION: time** _____
Claimant: Tesco Controls, LLC (Government Code § 54956.9(d))
13. **RESUME REGULAR MEETING AND REPORT OUT OF CLOSED SESSION: time** _____
14. **ADJOURNMENT-time** _____

