

**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, December 12<sup>TH</sup>, 2018 at 7:00 P.M.**

1. CALL TO ORDER \_\_\_\_\_  
2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND DISTRICT EMPLOYEES

- President Valasek \_\_\_\_\_
- Director Baker \_\_\_\_\_
- Director Berry \_\_\_\_\_
- Director Spalla \_\_\_\_\_
- Director Skelton \_\_\_\_\_
- 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 November 14<sup>th</sup>, 2018.

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 November.

- b. Approval of Month of December Bills for \$58,710.09.

- c. Approval of Monthly Transfers.

1. California Bank & Trust; from checking account to capital improvement account  
\$20,582.59. ( WSI )

2. California Bank & Trust; from checking account to capital improvement account  
\$868.67. ( 1% )

3. California Bank & Trust; from checking account to capital improvement account  
\$4197.34. (new service connection)

Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_

7. OLD BUSINESS  
No old business
8. NEW BUSINESS
  - a. Discussion and Action:  
The Directors pay rate increase for attending District Business.
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. **CLOSED SESSION**\_\_\_\_\_

**ATTORNEY'S REPORT AND DISTRICT BUSINESS**

PENDING LITIGATION:

- a. Conference with Legal Counsel – Pursuant to Government Code Section §54956.9: Pending Litigation; Antelope Valley Groundwater Cases...
- b. Conference with Legal Counsel – Pursuant to Government Code Section §54957(b): Evaluation of performance and salary of General Manager.

END CLOSED SESSION\_\_\_\_\_.

13. ADJOURNMENT \_\_\_\_\_

Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_

