

AGENDA for a SPECIAL BOARD
MEETING OF THE BOARD OF DIRECTORS OF
PALM RANCH IRRIGATION DISTRICT
4871 W. Columbia Way, Quartz Hill, CA 93536
Wednesday, June 21st, 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.

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 Special Meeting of the Board of Directors held May 15th, 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 May.

b. Approval of Month of June Bills for \$ 66,090.32 .

c. Approval of Monthly Transfers .

1. California Bank & Trust; From checking account to capital improvement account \$20,562.97. WSI

2. California Bank & Trust; From checking account to capital improvement account \$5,440.75. 1%

Motion _____ Second _____ Approved _____

7. OLD BUSINESS
 - a. Discussion and Action - On Resolution:
Amending the Employee Manual (Resolution no. 2007-03) as it relates to meal expense reimbursement, evaluations, and computer use.
 - b. Discussion and Action
On Resolution; ; the Board of Directors of Palm Ranch Irrigation District requesting the Board of Supervisors of the County of Los Angeles to permit the Registrar-Recorder/County Clerk to render election services for an election of said Divisions 2 and 4 to be held on November 7, 2017
8. NEW BUSINESS
 - a. Discussion and Action- On Resolution:
Sanitation District of Los Angeles County Tax Sharing Resolution.
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 AND DISTRICT BUSINESS - CLOSED SESSION_____.
 - a. Conference With Legal Counsel — Existing Litigation (section 54956.9(1)(d))
 - *Antelope Valley Groundwater Cases* (case number JCCP4408)
 - b. Personnel Matters (Government Code section 54957)
 - Public Employee Performance Evaluation – General Manager.
END CLOSED SESSION_____.
13. ADJOURNMENT _____

Motion_____Second_____Approved_____