

**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 November 8th, 2023 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**
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 October.
 - b. Approval of Month of November Bills for \$132,489.26.
7. **OLD BUSINESS**
 - No old Business
8. **NEW BUSINESS**
 - a. Discussion and Action: on Resolution
This Resolution is to revise Palm Ranch Irrigation District's water rates.
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: time**_____ **ATTORNEY'S REPORT- No Report**
13. **RESUME REGULAR MEETING AND REPORT OUT OF CLOSED SESSION: time**_____
14. **ADJOURNMENT-time** _____