

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, October 10TH, 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 September 12th, 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 September.

- b. Approval of Month of October Bills for \$134,512.96.

- c. Approval of Monthly Transfers.

1. California Bank & Trust; from checking account to capital improvement account
\$20,612.02. (WSI)
2. California Bank & Trust; from checking account to capital improvement account
\$4197.34. new service connection

Motion_____Second_____Approved_____

7. OLD BUSINESS

- a. Discussion and Action;
Presentation of the cancellation Form

8. NEW 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**_____

a. **ATTORNEY'S REPORT AND DISTRICT BUSINESS**

PENDING LITIGATION:

Conference with Legal Counsel – Pursuant to Government Code Section §54956.9: Pending Litigation; Antelope Valley Groundwater Cases...

END CLOSED SESSION_____.

13. ADJOURNMENT _____

Motion_____Second_____Approved_____