

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PALM RANCH IRRIGATION DISTRICT
BOARD OF DIRECTORS
APRIL 10, 2013**

Directors Present; Wayne D. Nygaard, Jess W. Baker, Sal C. Spalla,
Don R. Berry.

Directors Absent; Brett M. Valasek.

Staff Present; Peter Tuculet

Attorney's Present; Keith Lemieux in person

Others present;

MEETING CALLED TO ORDER AT: 7:00 p.m. by Vice President Wayne D. Nygaard.

PUBLIC COMMENTS – Acknowledgement of Vice President Wayne D. Nygaard 36 years for service to Palm Ranch Irrigation District was spoken by all Board members present as public representatives.

MINUTES REGULAR BOARD MEETING

On Motion by Director Spalla, second by Director Baker, and unanimously carried approving the Minutes of March 13, 2013 Regular Board Meeting.

MINUTES SPECIAL BOARD MEETING

On Motion by Director Berry, second by Director Spalla, and unanimously carried approving the Minutes of March 25, 2013 Special Board Meeting.

TREASURER'S REPORT

On Motion by Director Spalla, second by Director Berry, and unanimously carried approving the Treasurer's Report March 31, 2013.

BILLS

On Motion by Director Baker, second by Director Spalla, and unanimously carried approving the payments of the Bills Payable list for the Month of April in the amount of \$49,239.36.

APRIL 2013 ACCOUNT TRANSFERS

On Motion by Director Baker, second by Director Spalla, and unanimously carried approving account transfers a-b.

OLD BUSINESS

- a. The discussion and to direct the General Manager to post for minimum of 45 days, the future vote on a rate increase on all base rates \$3.00 monthly each year on annual index schedule. The Board directed the General Manager to form a letter explaining the rate increase.
- b. On Resolution: The Board of Directors of Palm Ranch Irrigation District amending RESOLUTION NO. 2003-02(ADMINISTRATIVE CODE) as it relates to Positions Authorized and Wages. On Motion by Director Baker, second by Director Spalla, and unanimously carried approving the amending of RESOLUTION NO. 2003-02(ADMINISTRATIVE CODE) as it relates to Positions Authorized and Wages.

NEW BUSINESS

- a. On Resolution; to support the nomination of Director Kathleen Tieg as Vice-President of the Association of California Water Agencies for the 2014-2015 term. On Motion by Director Berry, second by Director Spalla, and unanimously carried approving the support the nomination of Director Kathleen Tieg as Vice-President of the Association of California Water Agencies for the 2014-2015 term.
- b. The discussion of new options and ideas for check signatures. On Motion by Director Baker, second by Director Berry, and unanimously carried approving that payroll check may be signed by single signature.
- c. The vote for Director Nygaard to represent Palm Ranch Irrigation District at the Association of California Water Agencies Conference and the reimbursement of expenses incurred from his trip. On Motion by Director Berry, second by Director Spalla, and unanimously carried approving Director Nygaard to represent Palm Ranch Irrigation District at the Association of California Water Agencies Conference and the reimbursement of expenses incurred from his trip.

MANAGER'S REPORT

Reports on general maintenance and operations of Palm Ranch District.

DIRECTOR'S REPORT

a.

ATTORNEY'S REPORT

- a. CLOSED SESSION –7:33
CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
(Government Code Section 54956.9 (a)) Los Angeles County Waterworks District No. 40 v. Diamond Farming et al. LEMIEUX REPORT ON PROGRESS OF CASE
Finished close session- 8:30

ADJOURNMENT : 8:31

