

**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 April 8th, 2026 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**
 - a. Minutes from the Regular Board Meeting held March 11th, 2026.
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 Months of March.
 - b. Approval of Month of April Bills for \$77,809.55 .
7. **OLD BUSINESS**
 - a. **Discussion and Action;**
The vote to pursue this offer.
Proposal- Vertical Bridges proposing a guaranteed upfront payment of **\$225,000** representing multiple years of ground rent, plus a **\$1,000 option fee paid immediately**. This is **not** an offer to purchase your real property—only the easement rights related to the tower at Well 8.
8. **NEW BUSINESS ;**
 - a. Discussion and Action;
Local Agency Formation Commissions (LAFCo)
The vote one candidate for a seat on the board
 - 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 3, 2026
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**
 - a. **reports and information that concerns Palm Ranch Irrigation District.**
12. **ATTORNEY’S REPORT- CLOSED SESSION: time** _____
 - a. Conference with legal counsel anticipated litigation significant exposure to litigation pursuant to 54956.9 (b)- one case
13. **RESUME REGULAR MEETING AND REPORT OUT OF CLOSED SESSION: time** _____
14. **ADJOURNMENT-time** _____

