

**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 May 14th, 2025 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 April 9th, 2025.
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 April.
 - b. Approval of Month of May Bills for \$133,808.69 .
7. **OLD BUSINESS**
 - No old Business
8. **NEW BUSINESS**
No 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. **ATTORNEY'S REPORT- CLOSED SESSION: time** _____
 1. Conference with Legal Counsel – Existing Litigation (§ 54956.9): *Leah Thomas vs. City of Palmdale, et al* (Case No.: 25AVCV00289)
13. **RESUME REGULAR MEETING AND REPORT OUT OF CLOSED SESSION: time** _____
14. **ADJOURNMENT-time** _____

