**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**June 28, 2023**

1. **PLEDGE OF ALLEGIANCE:**

President Hogan asks everyone present to join in the Pledge of Allegiance.

1. **ROLL CALL:**

President Hogan acknowledges as present, Director Clark, Director Tenerelli, Director Kraai, Director Thibault, General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference.

1. **PUBLIC COMMENTS:**
2. None.
3. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Minutes of the Special Board of Directors Meeting held May 24, 2023

2. Approval of Minutes of the Board of Directors Meeting held May 24, 2023

2. Approval of interim paid bills, May 16, 2023 through June 15, 2023.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously

approved. Vendor check #’s 41524 through and including 41549, and ACH’s for a total of

$192,197.21.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye Director Thibault - Aye Director Hogan - Aye

1. **ACTION CALENDAR:**
   1. Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 23-21 Affirming Water Rates and Meter Connection Fees Commencing July 1, 2023.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Aye

* 1. Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 23-22 approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2023/2024.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Aye

* 1. Motion by Director Thibault, second by Director Tenerelli, The Board of Directors approve and authorize the Agreement Between Antelope Valley State Water Contractors Association, Littlerock Creek Irrigation District, Palmdale Water District, and Antelope Valley-East Kern Water Agency, for the Littlerock Creek Recharge Project. .

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Aye

* 1. Director Thibault and Director Kraii reported on the Ad Hoc Committee Meeting.
  2. Motion by Directior Thibault, second by Director Kraai, the Board of Directors approve and authorize the transfer of $550,000.00 to the CalPERS Unfunded Accrued Liability.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Aye

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed.

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
   1. None.
2. **EXECUTIVE REPORTS:**
3. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
4. None
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. None

**C. FOREMAN’S REPORT.** Foreman Rafferty reports on the following:

1. None

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
   1. Informed on the Watermaster Meeting.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
   1. None
2. **CLOSED SESSION: 7:50 – 8:00**
   1. Conference with Legal Counsel – Existing Litigation Government Code Section 54956.9

Antelope Valley Groundwater Cases, Discussion of 1 item of formal Litigation. No Action taken.

1. **ADJOURNMENT:**

The next Board Meeting will be on July 26, 2023 at 7:00pm.

The Board Meeting of June 28, 2023 is adjourned at 8:02 pm.