

BOARD OF DIRECTORS

BARBARA HOGAN

PRESIDENT

TIM CLARK

VICE PRESIDENT

LEO THIBAUT

TREASURER

JOHN TENERELLI

SECRETARY

LYNN BURNS

DIRECTOR



LITTLE ROCK CREEK

IRRIGATION DISTRICT

James Chaisson
GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS MEETING
JANUARY 27, 2021
7:00 pm

SPECIAL NOTICE

Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect staff, our constituents, and elected officials, the Little Rock Creek Irrigation District will hold its board meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below:

Zoom Meeting

<https://zoom.us/j/95242697374?pwd=N2FrcitLSW1Yek1PK3RRU0RveG9yZz09>

Conference Call-In: [1 669 900 9128] Meeting ID: [952 4269 7374] Passcode:123456

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing gburroughs@lrcid.com in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call 661-944-2233 or email gburroughs@lrcid.com.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

35141 87TH STREET EAST LITTLE ROCK, CALIFORNIA 93543
(661) 944-2015 • FAX (661) 944-3668

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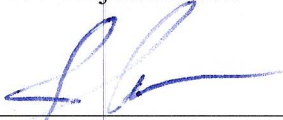
1. Pledge of Allegiance.
2. Roll Call.
3. Election of Officers. Discussion and Action.
4. Public Comments.
5. Consent Calendar.
 1. Approval of minutes of the Special Board Meeting held November 18, 2020.
 2. Approval of interim paid bills, November 16, 2020 through January 15, 2021.
6. Action Calendar.
 - A. Adopt a Proposed Resolution of the Board of Directors of Littlerock Creek Irrigation District to accept the changes to the Employee Manual, suggested by ACWA/JPIA and Attorney Scharf.
7. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - a. Watershed Impact from the Bobcat Fire.
 - B. Antelope Valley Watermaster.
8. Conferences. Discussion and Action.
 - A. None.
9. Executive Reports.
 - A. General Manager's Report
 - a. Update on the damage to the well houses.
 - B. Office Manager's Report
 - C. Foreman's Report
10. General Counsel's Report.
 - A. None.
11. Director's Comments/Future Agenda Items.

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12. Closed Session.

- A. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Antelope Valley Groundwater Cases

13. Adjournment.



James Chaisson
General Manager
JC/gb