

**LITTLEROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**May 27, 2026**

**1. PLEDGE OF ALLEGIANCE:**

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

**2. ROLL CALL:**

Director Hogan acknowledges as present, Director Thibault, Director Tenerelli, Director Clark, General Manager Chaisson, Secretary Ortiz, and Attorney A. Lemieux.

**3. PUBLIC COMMENTS:**

A. None.

**4. CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of minutes of the Board Meeting held April 22, 2026.
2. Approval of interim paid bills, April 10, 2026, through May 07, 2026.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42412 through and including 42437, and ACH's for a total of \$137,916.59.

Director Thibault – Aye

Director Kraai – Absent

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

**5. CLOSED SESSION: 7:05 PM – 7:25 PM**

The Board met in closed session regarding two items.

- A.** The first item was regarding public employee performance evaluation of the General Manager and staff, pursuant to Government Code section 54957. The Board approved and adopted the written report of the ad hoc committee by a unanimous vote of 4-0, with President Hogan and Directors Thibault, Tenerelli, and Clark voting in favor, and Vice President Kraai absent.
- B.** The second item was regarding the lawsuit entitled *Mendez v. Littlerock Creek Irrigation District*, pursuant to Government Code section 54956.9(d)(1). The Board approved settlement of the matter by a vote of 3-1-0, with Directors Thibault, Tenerelli, and Clark voting in favor, President Hogan voting against, and Vice President Kraai absent. The material terms are payment by the District in the amount of \$1 million in exchange for dismissal with prejudice and a full release of claims.

This concludes council's report out of closed session.

**6. ACTION CALENDAR:**

- A. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors authorize Resolution 26-04 Adopting Standby Charges for Fiscal Year Commencing July 1, 2026, and affirming Existing Assessment for Certain Improvements.

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

- B. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors authorize Resolution 26-05 Establishing an Annual Holiday Break Office Closure between Christmas and New Year’s Day.

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

- C. The Board met in closed session pursuant to Government Code Section 54956.9. The Board took action and approved Item B. There is no further reportable action.

**7. INFORMATION CALENDAR:**

- A. Antelope Valley State Water Contractors Association/JPA.

No meeting to report.

- B. Antelope Valley Watermaster.

Director Hogan, General Manager Chaisson informed.

- C. Antelope Valley IRWN.

No meeting to report.

**8. CONFERENCES. DISCUSSION AND ACTION:**

- A. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

1. 2026 National User Summit, October 14-15, 2026. Lake Tahoe, NV.

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

**B.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

2. CalPERS Educational Forum, November 2-4, 2026. Anaheim, CA.

Director Thibault – Aye                      Director Kraai – Absent                      Director Tenerelli – Aye

Director Hogan - Aye                      Director Clark – Aye

**C.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

3. 2026 Board Secretary/Clerk Conference, November 3-5, 2026. Santa Barbara, CA.

Director Thibault – Aye                      Director Kraai – Absent                      Director Tenerelli – Aye

Director Hogan - Aye                      Director Clark – Aye

**9. EXECUTIVE REPORTS:**

**A. GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:

- a. Clz.
- b. Turnout.
- c. LCID Tour.
- d. Palmdale Intertie.
- e. AVEK.
- f. Litigation.
- g. Water Master.

**B. OFFICE MANAGER’S REPORT.** Office Manager Ortiz reports on the following:

- a. CSDA
- b. SB 827.

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

- a. None.

**10. GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:

- A.** None.

**11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**

- A.** Foster & Foster
- B.** Deductible
- C.** SB 827

**12. ADJOURNMENT:**

The next Meeting will be on June 24, 2026 at 7:00pm.

The Board Meeting of May 27, 2026 is adjourned at 8:30 pm.