

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

October 25, 2023

7:00 pm

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.

BOARD OF DIRECTORS MEETING SEPTEMBER 27, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Meeting held September 27, 2023.
 2. Approval of Interim Paid Bills, September 15, 2023 through October 12, 2023.
5. Action Calendar.
 - A. Public Hearing Pertaining to Water Rate Adjustments.
 - a. Open Public Hearing.
 - b. Report of all written and verbal testimony regarding the proposed assessment.
 - c. Close Public Hearing.
 - d. Adoption of Resolution No. 23-25 as it related to Water Rates.
 - B. Discussion and Action on Obtaining an Appraisal for the Library Building.

**BOARD OF DIRECTORS MEETING
OCTOBER 25, 2023
PAGE TWO**

6. Information Calendar.

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster.

7. Conferences. Discussion and Action.

1. None.

8. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report

9. General Counsel's Report.

- A. Update on Antelope Valley Adjudication Items.

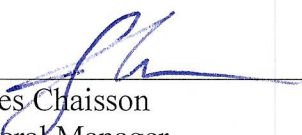
10. Director's Comments/Future Agenda Items.

11. Closed Session

- A. None

12. Adjournment.

1. Next Board Meeting: November 22, 2023



James Chaisson
General Manager
JC/gb