

LITTLEROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
January 25, 2023

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

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

3. ELECTION OF OFFICERS:

Motion by Director Clark, second by Director Tenerelli, the Board unanimously agrees that the current officers remain the same:

Barbara Hogan – President	Tim Clark – Vice President	Leo Thibault – Treasurer
John Tenerelli – Secretary	David Kraai – Director	

4. PUBLIC COMMENTS:

1. Special Presentation by Keith Jones, Water System Consultant from Utility Service Company is moved to the next meeting.

5. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of Resolution 22-17 Authorizing Remote Teleconference Meetings.
2. Approval of minutes of the Board Meeting held December 7, 2022
3. Approval of interim paid bills, December 1, 2022 through January 12, 2023.

Motion by Director Clark, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41368 through and including 41409, and ACH's for a total of \$297,400.07.

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

6. ACTION CALENDAR:

- A. A Motion by Director Kraai, and second by Director Tenerelli, the Board of Directors Approved the Emergency Response Agreement with Antelope Valley Mutual Water Companies.

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

B. A Motion by Director Tenerelli, second by Director Kraai, the Board of Directors approve the purchase of a new Service Truck, not to exceed \$75,000.00.

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

C. No action was taken on the Littlerock Creek Irrigation District Water Rate Study.

7. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

Manager Chaisson informed.

B. Antelope Valley Watermaster.

Manager Chaisson informed.

8. CONFERENCES. DISCUSSION AND ACTION:

A. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve the Manager, Directors and Staff to attend the following conference:

CSDA’s Special District Leadership Academy, February 26-March 1, 2023 in La Quinta, CA, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy .

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

9. EXECUTIVE REPORTS:

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

a. Informed about looking into possible prefunding for the UAL.

A. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:

a. None.

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. None

12. CLOSED SESSION: 8:38pm – 8:40pm

- A. The Board met in closed session to confer with Legal Counsel Regarding Existing Litigation pursuant to Government Code Section 54956.9. Name of Case: Antelope Valley Groundwater Cases. No action was taken.

13. ADJOURNMENT:

The next Board Meeting will be on February 22, 2023 at 7:00pm.

The Board Meeting of January 25, 2023 is adjourned at 8:40 pm.