

**BOARD OF DIRECTORS**

**BARBARA HOGAN**

*PRESIDENT*

**TIM CLARK**

*VICE PRESIDENT*

**LEO THIBAUT**

*TREASURER*

**JOHN TENERELLI**

*SECRETARY*

**LYNN BURNS**

*DIRECTOR*



**LITTLEROCK  
CREEK**  
**• IRRIGATION DISTRICT •**

**James Chaisson**  
*GENERAL MANAGER*

**OLIVAREZ MADRUGA**  
**LEMIEUX & O'NEILL**  
*ATTORNEYS*

**BOARD OF DIRECTORS MEETING**

**September 23, 2020**

**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 Littlerock 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/94623909261?pwd=N1VWSksreG9zSlgvR0pCS1ZXbGFqdz09>**

**Conference Call-In: [1 669 900 9128] Meeting ID: [946 2390 9261] 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](mailto: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](mailto: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 LITTLEROCK, CALIFORNIA 93543  
(661) 944-2015 • FAX (661) 944-3668

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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of minutes of the Board Meeting held August 26, 2020.
  2. Approval of interim paid bills, August 16, 2020 through September 16, 2020.

5. Action Calendar.

None

6. Information Calendar.

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

7. Conferences. Discussion and Action.

- A. 2020 Virtual Board Secretary/Clerk Conference. October 26-28, 2020.

8. Executive Reports.

- A. General Manager's Report
- B. Office Manager's Report
- C. Foreman's Report

9. General Counsel's Report.

10. Director's Comments/Future Agenda Items.

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11. Closed Session.

- A. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation – One Case  
Government Code Section 54956.9
- B. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
Antelope Valley Groundwater Cases.
  - a) August 21, 2020 Correspondence.
  - b) September 3, 2020 Correspondence.
  - c) September 17, 2020 Correspondence.

12. Adjournment.



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James Chaisson  
General Manager  
JC/gb