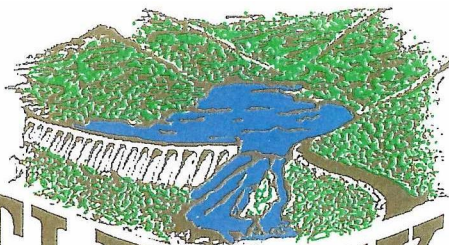


BOARD OF DIRECTORS

BARBARA HOGAN  
PRESIDENT  
TIM CLARK  
VICE PRESIDENT  
LEO THIBAUT  
TREASURER  
JOHN TENERELLI  
SECRETARY  
DAVID KRAAI  
DIRECTOR



# LITTLE ROCK CREEK

## • IRRIGATION DISTRICT •

James Chaisson  
GENERAL MANAGER

OLIVAREZ MADRUGA  
LEMIEUX & O'NEILL  
ATTORNEYS

### BOARD OF DIRECTORS SPECIAL MEETING

December 15, 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 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://us06web.zoom.us/j/84806431879?pwd=Q3VZei9hUXAvOUNBR2RTa3ZDU1lkZz09>

Conference Call-In: [1 669 900 9128] Meeting ID: [848 0643 1879] 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.

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of Resolution 21-12 Authorizing Remote Teleconference Meetings.
  2. Approval of minutes of the Board Meeting held September 22, 2021.
  3. Approval of interim paid bills, September 16, 2021 through November 30, 2021.
5. Action Calendar.
  - A. Discussion and Action in Regards to Adding a District Logo.
6. Information Calendar.
  - A. Antelope Valley State Water Contractors Association/JPA.
  - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
  - A. None.
8. Executive Reports.
  - A. General Manager's Report
  - B. Office Manager's Report
  - C. Foreman's Report
9. General Counsel's Report.
  - A. None.
10. Director's Comments/Future Agenda Items.
11. Closed Session.
  - A. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a)  
Antelope Valley Groundwater Cases

12. Adjournment.

13. \_\_\_\_\_

James Chaisson  
General Manager  
JC/gb