

**LITTLE ROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**March 25, 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 Kraai, Director Thibault, Director Tenerelli, Director Clark, General Manager Chaisson, Secretary Ortiz, Foreman Rafferty, and Attorney A. Lemieux.

**3. PUBLIC COMMENTS:**

1. A conference call presentation by Paul Kaymark from Nigro & Nigro, and Josh Byerrum from Platinum Strategies INC to discuss Little Rock Creek Irrigation District 2024/2025 Financial Audit and 26-27 Budget.

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

1. Approval of minutes of the Board Meeting held February 25, 2026.

2. Approval of interim paid bills, February 16, 2026, through March 15, 2026.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42375 through and including 42398, and ACH's for a total of \$217,256.44.

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

Director Hogan - Aye                      Director Clark – Aye

**5. ACTION CALENDAR:**

**A.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors move to accept the 2024/2025 Financial Audit.

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

Director Hogan - Aye                      Director Clark – Aye

**B.** Motion by Director Thibault, Second by Director Tenerelli, The Board of Directors tabled the 26-27 budget for further review.

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

Director Hogan - Aye                      Director Clark – Aye

**6. INFORMATION CALENDAR:**

- A. Antelope Valley State Water Contractors Association/JPA.  
No meeting to report.
- B. Antelope Valley Watermaster.  
General Manager Chaisson, and Director Hogan informed.
- C. Antelope Valley IRWN.  
General Manager Chaisson informed.

**7. 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. Special District Leadership Academy, May 11-14, 2026. San Diego, CA. July 19-22, 2026. San Rafael (Bay Area), CA. September 13-16. San Luis Obispo, CA.
- Director Thibault – Aye                      Director Kraai – Aye                      Director Tenerelli – Aye  
Director Hogan - Aye                      Director Clark – Aye

**8. EXECUTIVE REPORTS:**

- A. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
  - a. Legislative Tour of Antelope Valley Water Facilities.
  - b. New building.
  - c. Water station.
  - d. Boots for field staff.
- B. **OFFICE MANAGER’S REPORT.** Office Manager Ortiz reports on the following:
  - a. 700 forms.
- C. **FOREMAN’S REPORT.** Foreman Rafferty reports on the following:
  - a. Chlorination Machine.
  - b. Cell Phones.

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

- A. None.

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

- A. None.

**11. ADDITION OF CLOSED SESSION ITEM TO AGENDA:**

- A. District Counsel reported that, after posting of the agenda, a need for immediate action came to the Districts attention regarding pending litigation, specifically Mendez v. LCID. Pursuant to Government Code section 54954.2, subdivision (b) (2), Director Thibault moved to add the following item to the agenda: Closed Session – Conference with Legal Counsel – Pending Litigation: Mendez v. LCID, pursuant to Government Code section 54956.9, subdivision (d) (1). The motion was seconded by Director Tenerelli. Upon a unanimous vote of the Board members present, the motion carried and the item was added to the agenda.

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

**12. CLOSED SESSION: 8:07 PM – 8:17 PM**

- A. The Board then convened in closed session to confer with legal counsel regarding pending litigation, Mendez v. LCID, pursuant to Government Code section 54956.9, subdivision (d)(1).

**REPORT OUT OF CLOSED SESSION:**

Following closed session, District Counsel reported in open session that the Board had taken no reportable action.

**13. ADJOURNMENT:**

The next Meeting will be on April 22, 2026 at 7:00pm.

The Board Meeting of March 25, 2026 is adjourned at 8:30 pm.