

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

DAVID KRAAI
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

TIM CLARK
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

June 24, 2026

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

JUNE 24, 2026

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held May 27, 2026.
 - B. Approval of Interim Paid Bills, May 08, 2026, through June 04, 2026.
5. Action Calendar.
 - A. Discussion and Action of the sale or trade-in of the 2016 Ford Explorer vehicle and authorize the General Manager to execute all necessary documents to complete the transaction.

BOARD OF DIRECTORS MEETING

JUNE 24, 2026

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6. Information Calendar

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

7. Conferences. Discussion and Action.

1. ACWA 11th Annual CA Water Data Summit, August 19-20, 2026. Los Angeles, CA.
2. CSDA Annual Conference & Exhibitor Showcase, August 24-27, 2026. Palm Desert, CA.
3. ACWA 2026 Executive Edge Registration, September 16-18, 2026. North Hollywood, CA.

8. Executive Reports.

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

9. General Counsel's Report.

A. None


10. Director's Comments/Future Agenda Items.

11. Closed Session.

- A. Conference with District Counsel - Existing Litigation (Government Code Section 54956.9: One claim.

12. Adjournment.

1. Next Board Meeting: July 22, 2026



James Chaisson
General Manager
JC/lo