

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLEROCK CREEK

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

IRRIGATION DISTRICT

FOUNDED 1892

BOARD OF DIRECTORS MEETING
FEBRUARY 22, 2023
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/86299637467?pwd=WlkyNkJYY0RZR2lNZHRHazBZcU5sUT09>

Conference Call-In: [1 346 248 7799] Meeting ID: [862 9963 7467] 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 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.

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.

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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
 1. Special Presentation by Keith Jones, Water System Consultant from Utility Service Company, Inc., Regarding Advanced Metering Infrastructure.
4. Consent Calendar.
 1. Approval of Resolution 22-18 Authorizing Remote Teleconference Meetings.
 2. Approval of Minutes of the Board of Directors Special Meeting held January 25, 2022.
 3. Approval of Interim Paid Bills, January 13, 2023 through February 15, 2023.
5. Action Calendar.
 - A. Discussion and Action on the Creation of a Trust Fund to Pay the OPEB Liability.
 - B. Discussion and Possible Action on the Littlerock Creek Irrigation District Water Rate Study, Preliminary Draft.
6. Information Calendar.
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 1. CRWA Annual Conference, EXPO2023. April 24-27, 2023 in South Lake Tahoe
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.

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11. Closed Session

A. Conference with Legal Counsel – Existing Litigation (Section 54956.9)

Name of Case: Antelope Valley Groundwater Cases (Judicial Council Coordination Proceeding No.: 4408; LASC Case No. BC32501; Santa Clara Sup. Court Case No.: 1-05-CV-049053).

12. Adjournment.

1. Next Board Meeting: March 22, 2023



James Chaisson
General Manager
JC/gb