**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**January 24, 2024**

1. **PLEDGE OF ALLEGIANCE:**

 President Hogan asks everyone present to join in the Pledge of Allegiance.

1. **ROLL CALL:**

 President Hogan acknowledges as present, Director Thibault, Director Tenerelli, Director Kraai, Director Clark and General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Special Board Meeting held December 6, 2023.

 2. Approval of interim paid bills, November 16, 2023 through January 15, 2024.

 Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #’s 41676 through and including 41724, and ACH’s for a total of $353,829.36.

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

1. **ACTION CALENDAR:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors accept the 2022/2023 Annual Audit, presented by Nigro & Nigro. Director Thibault – Aye Director Kraai – Aye Director Tenerelli – Aye Director Hogan - Aye Director Clark – Aye
	2. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors ratify the action on continuing the ACWA Annual Membership.

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

* 1. A Motion by Director Thibault, second by Director Tenerelli, The Board of Directors approve and Authorize the Memorandum of Understanding (AVSWCA) for the Littlerock Recharge Project.

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

* 1. A Motion by Director Kraai, second by Director Tenerelli, The Board of Directors approve the quote for repair on Well 12.

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

* 1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors ratify the Appraisal limit for the Library from $1,000.00 to $3,800.00.

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

* 1. A Motion by Director Thibault, second by Director Tenerelli, The Board of Directors move to approve the repairs on the A/C at the Library.

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

* 1. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors Approve and Authorize the Library to the following upgrades:
		1. Public Announcement System
		2. Card Readers / Door Access Controls
		3. Cameras – inside (30
		4. Cameras – Outside (4)

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

* 1. Director Kraai and Director Thibault were appointed to the following Ad Hoc Committees
1. Class Presentation
2. Personnel / CalPERS
3. **INFORMATION CALENDAR:**
4. Antelope Valley State Water Contractors Association/JPA.

None

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
	1. None.
2. **EXECUTIVE REPORTS:**
3. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
4. June 1st is the 100 year Anniversary of the Dam celebration.
5. Updated the Board on the new meter at the Turnout
6. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
7. 700 forms are due in January

**C. FOREMAN’S REPORT.** Foreman Rafferty reports on the following:

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Information on the CRWA Spring Conference in April.
2. **CLOSED SESSION:**
	1. None.
3. **ADJOURNMENT:**

The next Board Meeting will be on February 28, 2024 at 7:00pm.

The Board Meeting of January 24, 2024 is adjourned at 8:30 pm.