

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
April 23, 2025

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 Tenerelli, Director Clark, Director Thibault, Director Kraai, General Manager Chaisson, Secretary Ortiz, and Attorney A. Lemieux.

3. PUBLIC COMMENTS:

A. None.

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held March 26, 2025.

2. Approval of interim paid bills, March 16, 2025, through April 15, 2025.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42076 through and including 42100, and ACH's for a total of \$176,346.12.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

5. ACTION CALENDAR:

A. Motion by Director Kraai, Second by Director Tenerelli, The Board of Directors authorize Resolution 25-02 pertaining to Little Rock Creek Irrigation District Compensation Charts.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

B. Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve the 2025-2026 Fiscal Year budget. Directors requested a clean version with small adjustments.

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.

Director Hogan informed.

B. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

7. CONFERENCES. DISCUSSION AND ACTION:

(a) None

8. EXECUTIVE REPORTS:

A. GENERAL MANAGER'S REPORT. General Manager Chaisson reports on the following:

- a. Daisy Gibson Career Day.
- b. Turnout.
- c. Tour with George Whitesides.
- d. Creek.
- e. Dam.
- f. Meters.
- g. Meter Readers.
- h. Theft Reimbursement.

B. OFFICE MANAGER'S REPORT. Office Manager Ortiz reports on the following:

- a. New Meter Readers.
- b. Handhelds.

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

- a. None.

9. GENERAL COUNSEL'S REPORT:

A. None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. Homelessness.
- B. Water Inventory.
- C. Reserve Funds.

11. CLOSED SESSION:

A. The Board met with council in Closed Session for Conference with legal Conference to accept the Public Employee Performance Evaluation. The Board moved forward with approving code section 54957(b)(1),(4).

12. ADJOURNMENT:

The next Meeting will be on May 28, 2025 at 7:00pm.

The Board Meeting of April 23, 2025 is adjourned at 8:25 pm.