**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**August 25, 2021**

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 Clark, Director Tenerelli, Director Kraai, General Manager Chaisson, and Secretary Burroughs, and Director Thibault and Attorney C. Scharf by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Special Board Meeting held July 28, 2021.

 2. Approval of interim paid bills, July 16, 2021 through Aug 12, 2021.

 Motion by Director Tenerilli, second by Director Kraai, the consent calendar is unanimously

 approved. Vendor check #’s 40882 through and including 40912, and ACH’s for a total of

 $43,809.72.

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

1. **ACTION CALENDAR:**
	1. Motion by Director Tenerelli, second by Director Clark, the Board of Directors approve and authorize the AD HOC’s recommendation on the Employee Performance Evaluation for the General Manager, retroactive to August 1, 2021.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. Motion by Director Thibault, second by Director Clark, the Board of Directors approve and authorize the transfer of funds from LAIF for the approved Capital Improvement Projects..

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors unanimously approve and authorize Resolution #21-11 of the Board of Directors of the Littlerock Creek Irrigation District, approving the Antelope Valley State Water Contractors Association Restricted Funds Budget for Fiscal Year 2021/2022.

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

* 1. Motion by Director Clark, second by Director Tenerelli, the Board of Directors unanimously approve and authorize the Amended and Restated Memorandum of the Understanding of the Antelope Valley Regional Water Management Group IRWMP Cost Sharing. Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye Director Thibault – Aye Director Kraai – Aye
	2. The Approval and Amendment to the Authorized Budgeted Amount for the repairs to the Well Houses to include Geotechnical Engineering Certification and Building Permits was tabled to acquire more information on what is included in the Engineers Certificate.
1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed.

1. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**

A. Motion by Director Kraai, second by Director Clark, The Board of Directors unanimously approves the Board to attend the following Conference.

* 1. Council for Watershed Health – Wildfire. Sept 16, Sept 30, and Oct 14. Online via Zoom.

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

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Updated on getting the tanks painted.
4. Updated on the replacement and needs of the SCADA radios.
5. Updated on the purchase of the service truck.
6. Updated on the progress of Centrica.
7. Updated PWD/LCID transfer minor edits.
8. Informed the Board about the leak on 90th.
9. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
10. An election will not be held, as no other candidates are running for the open positions for the Board of Directors.

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

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney C. Scharf reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Create an AD HOC to review Staff pay.
	2. Create a policy for Capitol Improvement/Reserve funds.
	3. Discuss the permits for the well house repairs.
2. **CLOSED SESSION:**
	1. The Board met in Closed Session pursuant to Government Code § 54956.9(a) to discuss one item of existing litigation, the Antelope Valley Groundwater Cases. The Board received a report, and no reportable action was taken.
3. **ADJOURNMENT:**

The next Board Meeting will be September 22, 2021 at 7:00pm.

The Board Meeting of August 25, 2021 is adjourned at 8:15 pm.