

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
April 22, 2026

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 Kraai, Director Clark, 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 25, 2026.

2. Approval of interim paid bills, March 16, 2026, through April 09, 2026.

Motion by Director Kraai, second by Director Clark, the consent calendar is unanimously approved. Vendor check #'s 42399 through and including 42411, and ACH's for a total of \$114,328.72.

Director Thibault – Absent Director Kraai – Aye Director Tenerelli – Absent

Director Hogan - Aye Director Clark – Aye

5. ACTION CALENDAR:

A. A Motion by Director Kraai, second by Director Clark, the Board of Directors move to accept the 2026/2027 budget, including the Ad Hoc Committee review for Fiscal Year 2026/2027. An Ad Hoc Committee was appointed to review salary compensation for staff and the General Manager. Appointed members of the Ad Hoc Committee are Director Kraai and Director Hogan.

Director Thibault – Absent Director Kraai – Aye Director Tenerelli – Absent

Director Hogan - Aye Director Clark – Aye

6. INFORMATION CALENDAR:

- A. Antelope Valley State Water Contractors Association/JPA.
General Manager Chaisson informed.
- B. Antelope Valley Watermaster.
General Manager Chaisson, and Director Hogan informed.
- C. Antelope Valley IRWN.
No meeting to report.

7. CONFERENCES. DISCUSSION AND ACTION:

- A. A Motion by Director Kraai, second by Director Clark, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:
 - 1. CSDA's 2026 General Manager Leadership Summit, June 28-30, 2026. Newport Beach, CA.
Director Thibault – Absent Director Kraai – Aye Director Tenerelli – Absent
Director Hogan - Aye Director Clark – Aye

8. EXECUTIVE REPORTS:

- A. **GENERAL MANAGER'S REPORT.** General Manager Chaisson reports on the following:
 - a. Legislative Tour.
 - b. New building.
 - c. Creek.
 - d. Palmdale Intertie.
 - e. Chlorination Machine.
 - f. Recharge Basin.
- B. **OFFICE MANAGER'S REPORT.** Office Manager Ortiz reports on the following:
 - a. None.
- C. **FOREMAN'S REPORT.** Foreman Rafferty reports on the following:
 - a. None.

9. GENERAL COUNSEL'S REPORT: Attorney A Lemieux reports on the following:

- A. Bill AB 2215 and its implications.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. Review of LCID water station policies.

11. CLOSED SESSION: 7:31 PM – 7:38 PM

- A. The Board met in closed session, one item, conference of legal counsel regarding existing litigation (Mendez case). The Board took no reportable action.

12. ADJOURNMENT:

The next Meeting will be on May 27, 2026 at 7:00pm.

The Board Meeting of April 22, 2026 is adjourned at 7:45 pm.