**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**March 24, 2021**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

 Vice President Clark acknowledges as present, Director Burns, Director Tenerelli, General Manager Chaisson, and Secretary Burroughs, and Director Thibault and

 Attorney C. Scharf, by teleconference. President Hogan was absent.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held February 24, 2021.

 2. Approval of interim paid bills, February 12, 2021 through March 15, 2021.

 Motion by Director Buns, second by Director Tenerelli, the consent calendar is unanimously

 approved. Vendor check #’s 40726 through and including 40757, and ACH’s for a total of

 $58,073.79.

 Director Burns – Aye Director Clark – Aye Director Hogan – Absent

 Director Tenerelli – Aye Director Thibault – Aye

1. **ACTION CALENDAR:**
	1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize an agreement between Palmdale Water District and Littlerock Creek Irrigation District for the transfer of a portion of Littlerock Creek Irrigations District’s Annual Entitlement Water to Palmdale Water District.

Director Burns – Aye Director Clark – Aye Director Hogan – Absent
Director Tenerelli – Aye Director Thibault – Aye

1. **INFORMATION CALENDAR:**
2. Centrica Presentation.
3. CSCA Presentation.
4. Antelope Valley State Water Contractors Association/JPA.

Manager Chaisson informed.

1. Antelope Valley Watermaster.

Manager Chaisson.

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

A. A motion by Director Burns, second by Director Tenerelli, the Board of Directors approved Backflow Training along with reasonable expenses for select employees.

 Director Burns – Aye Director Clark – Aye Director Hogan – Absent
 Director Tenerelli – Aye Director Thibault – Aye

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Property value of the T-8 parcel is low and does not recommend selling at this time.
4. Will be acquiring budget quotes for painting the tanks and acquiring a generator for the office
5. Gave an update on the Water Station going active.
6. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
7. None.

**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. None.
2. **CLOSED SESSION: 8:33 pm – 8:37pm**
	1. Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9(a)

Antelope Valley Groundwater Cases

Discussion of 1 item of formal Litigation. No Action taken.

1. **ADJOURNMENT:**

The next Board Meeting will be April 28, 2021 at 7:00pm.

The Board Meeting of March 24, 2021 is adjourned at 8:40 pm.