**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**March 23, 2022**

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 Tenerelli, Director Thibault, Director Kraai, General Manager Chaisson, and Secretary Burroughs, and Attorney A. Lemieux by teleconference. Director Hogan was absent.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of Resolution 22-03 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Board Meeting held February 23, 2022.

 2. Approval of interim paid bills, February 16, 2022 through March 15, 2022.

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

 approved. Vendor check #’s 41100 through and including 41118, and ACH’s for a total of

 $77,039.16.

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

1. **ACTION CALENDAR:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 22-04 authorizing the Grant Application, Acceptance, and Execution for the Mills Track pipe replacement.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan - Absent

* 1. A Motion by Director Thibault, second by Director Kraai, the Board of Directors tabled the discussion and action on the Preliminary Cost Estimate for the Interconnection Agreement with Edison from Centrica.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan - Absent

* 1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize the Service Agreement Contract with Aleshire & Wynder and Conflict Waiver, and terminate the contract with Olivarez Madruga Lemieux O’Neill, LLP, for legal services.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan - Absent

* 1. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve and authorize the Amended and Restated Memorandum of Understanding. (Antelope Valley Regional Water Management Group Cost Sharing)

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan - Absent

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

None

1. Antelope Valley Watermaster.

Manager Chaisson informed.

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

A. None.

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Explained preliminary 2022/2023 Budget
4. Updated on Centrica.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. None.

**C. FOREMAN’S REPORT.** Foreman Gavilanes 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. None
2. **CLOSED SESSION:**
	1. None.
3. **ADJOURNMENT:**

The next Special Board Meeting will be on April 20, 2022 at 7:00pm.

The Board Meeting of March 23, 2022 is adjourned at 8:38 pm.