

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
May 22, 2024

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

Director Clark arriving late.

3. PUBLIC COMMENTS:

None

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Special Board Meeting held April 17, 2024.

2. Approval of interim paid bills, April 16, 2024 through May 15, 2024.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41802 through and including 41821, and ACH's for a total of \$410,051.26.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Absent

5. ACTION CALENDAR:

A. A Motion by Director Thibault, seconded by Director Tenerelli, the Board of Directors approved and authorized Resolution 24-02, Affirming Water Rates and Meter Connection Fees Commencing July 1, 2024.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Absent

B. A Motion by Director Kraai, seconded by Director Tenerelli, the Board of Directors approved and authorized Resolution 24-03, Adopting Standby Charges for Fiscal Year Commencing July 1, 2024, and Affirming Existing Assessments for Certain Improvements.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Absent

- C. A Motion by Director Thibault, seconded by Director Tenerelli, the Board of Directors approved and adopted the Amended and Restated Memorandum of Understanding for the Antelope Valley Regional Water Management Group Cost Sharing.

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

- D. A Motion by Director Thibault, seconded by Director Tenerelli, the Board of Directors approved and adopted the FY 24/25 Budget.

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.
None.
- B. Antelope Valley Watermaster.
Manager Chaisson informed.

7. CONFERENCES. DISCUSSION AND ACTION:

- A. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:
1. Senior Executive Summit @ Esri UC, July 14, 2024. San Diego, CA

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

8. EXECUTIVE REPORTS:

- A. GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
- a. Updated the Board on the Mills Tract line replacement and reimbursement.
 - b. 100 year anniversary of the Littlerock Dam.
- A. OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
- a. Updated the Board on the new CLASS account.
 - b. Updated the Board on the bank balance.

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. Informed the Board on the EPA approved new drinking water standards to be enforced in the future.

10. CLOSED SESSION: 7:50PM – 8:38PM

- A. The Board met with Council in Closed Session pursuant to Government Code Section 54957(b)(1), (4) to discuss the Public Employee Performance Evaluation of Littlerock Creek Irrigation District – General Manager. No reportable action was taken.
- B. Director Hogan created an Ad Hoc Committee to discuss the contract for the General Manager, consisting of Director Kraai and Director Hogan.

11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. General Manager Contract.

12. ADJOURNMENT:

The next Meeting will be on July 24, 2024 at 7:00pm.

The Board Meeting of May 22, 2024 is adjourned at 8:38 pm.