

**LITTLE ROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**August 26, 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 Thibault, Director Tenerelli, Director Kraai, Secretary Ortiz, Attorney A. Lemieux, James Chaisson by teleconference. Director Clark arriving late.

**3. PUBLIC COMMENTS:**

A. None.

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

1. Approval of minutes of the Board Meeting held July 22, 2026.
2. Approval of interim paid bills, July 03, 2026, through August 13, 2026.

Motion by Director Thibault, second by Director Tenerelli , the consent calendar is unanimously approved. Vendor check #'s 42485 through and including 42515, and ACH's for a total of \$341,807.82.

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

**5. ACTION CALENDAR:**

- A. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors authorize Resolution 26-06 amending Its Employee Manual to Update Meal, Cellular Phone, Safety Footwear, and Safety Uniform Reimbursement Policies.

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

- A. Director Clark arrived @ 7:22 and assumed duties.

**6. INFORMATION CALENDAR:**

**A.** Antelope Valley State Water Contractors Association/JPA.

Director Thibault, Director Hogan, and General Manager Chaisson informed.

**B.** Antelope Valley Watermaster.

Director Hogan, and General Manager Chaisson informed.

**C.** Antelope Valley IRWN.

No meeting to report.

**7. CONFERENCES. DISCUSSION AND ACTION:**

**A.** 2026 Expo RWWAN, October 12-15, 2026. Nevada. No Board action was taken.

**8. EXECUTIVE REPORTS:**

**A. GENERAL MANAGER'S REPORT.** General Manager Chaisson reports on the following:

- a. Grant funding.
- b. Wells.
- c. Staff.
- d. New Building.
- e. AVEK.
- f. PWD.
- g. Creek.

**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.** None.

**10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**

**A.** None.

**11. CLOSED SESSION: 7:24 PM – 7:32 PM**

- A. Attorney Report Out of Closed Session: The Attorney reported that the Board met in closed session to discuss one item of pending litigation pursuant to Government Code Section 54956.9, involving one claim. The Board took no reportable action. This concluded the Attorney's closed session report.

**12. ADJOURNMENT:**

The next Meeting will be on September 23, 2026 at 7:00pm.

The Board Meeting of August 26, 2026 is adjourned at 7:45 pm.