

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
August 26, 2020

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

President Hogan acknowledges as present, Director Burns, General Manager Chaisson, Secretary Burroughs, and Directors, Tenerelli, Clark, Thibault, and Attorney C. Scharf all by teleconference.

3. PUBLIC COMMENTS:

None

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held July 22, 2020.
2. Approval of interim paid bills, July 16, 2019 through August 15, 2020.

Motion by Director Burns, second by Director Clark, the consent calendar is unanimously approved.
Vendor check #'s 40423 through and including 40473, and ACH's for a total of \$280,261.08.

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

5. ACTION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA. Approval of 2020/2021 FY Budget. Discussion and Action.

Motion by Director Thibault, second by Director Tenerelli, the board unanimously approves the 2020/2021 FY Budget.

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

B. Surplus Sale. Discussion and Action

a) 1999 Ford F150

b) 1971 Ford F600 Dump Truck

Motion by Director Clark, second by Director Thibault, the board unanimously approves the surplus sale of the 1999 Ford F150 and the 1971 Ford F600 Dump Truck.

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

C. Water Station Quotes. Discussion and Action.

- a) Flowpoint \$46,268.00
- b) Elemech a) \$43,430.00 b) \$31,320.00
- c) Core&Main \$49,350.00

Motion made by Director Clark, second by Director Burns, the board unanimously approves to authorize Manager Chaisson to purchase the Elemech with the exception of omitting the overhead arm. The District will be responsible for the construction of the overhead arm.

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

D. Trailer Quotes. Discussion and Action.

- a) Golden West a) \$8,788.85 b) \$12,353.08
- b) Carson Trailer \$7,871.68
- c) Southern Lawn \$8,666.00

Motion made by Director Clark, second by Director Tenerelli, the board unanimously approves to allow \$12,500.00 for the purchase of a Dump Trailer.

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

6. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

No meeting.

B. Antelope Valley Watermaster.

Manager informed

C. Ballot: LAFCO Alternate.

Motion made by Director Thibault, second by Director Tenerelli, the board unanimously voted for Melvin Mathews.

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

7. CONFERENCES. DISCUSSION AND ACTION:

None

8. EXECUTIVE REPORTS:

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

- a. Reminder of the Sexual Harassment Webinar on August 27th, at 10 a.m., we can watch together, but will test separately.
- b. The new hire will be starting on September 1st.
- c. Updated on the Water Transfer.
- d. No updates on the Ave T incident
- e. We are unable to move funds to LAIF until we open an account at an approved LAIF bank.

A. OFFICE MANAGER’S REPORT. Office Manager Burroughs reports on the following:

- a. None

C. FOREMAN’S REPORT. General Manager Chaisson reports on the following:

- a. Well 6A is mechanically sound, but keeps testing positive for coliform. Looking into what is causing the issues.
- b. Looking into Grants that will benefit the District.

9. GENERAL COUNSEL’S REPORT: Attorney C. Scharf reports on the following:

- None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

11. CLOSED SESSION: 8:30 – 8:35

- A.** Conference with Legal counsel – Existing Litigation
Government Code Section 54956.9(a)
Antelope Valley Groundwater Cases

12. ADJOURNMENT:

The next Board Meeting will be September 23, 2020.

The Board Meeting of August 26, 2020 is adjourned at 8:37 pm.