

**LITTLE ROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**September 23, 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, Attorney C. Scharf, and Attorney K Lemmieux all by teleconference.

**3. PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held August 26, 2020.
2. Approval of interim paid bills, August 16, 2019 through September 16, 2020.

Motion by Director Burns, second by Director Thibault, the consent calendar is unanimously approved. Vendor check #'s 40474 through and including 40518, and ACH's for a total of \$103,587.43.

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye

Director Thibault – Aye

**5. ACTION CALENDAR:**

None

**6. INFORMATION CALENDAR:**

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

Director Thibault informed.

**B. Antelope Valley Watermaster.**

Manager Chaisson and Director Hogan informed.

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

None

**8. EXECUTIVE REPORTS:**

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

- a. Dump trailer has been purchased
- b. Sold the 1999 Ford F150.
- c. Sale of Dump Truck is pending.
- d. Well 6A is clear and running.
- e. We have received a quote to possibly repair the building at Well 11.
- f. 2007 water is approved, 1380AF. Working with Palmdale Water District on return flows.
- g. The new water station delivery estimate was 6-8 weeks.

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

- a. New hire is settling in nicely.

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

- a. None.

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

- None.

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

**11. CLOSED SESSION: 7:33-8:30. No guests present**

The Board met with legal counsel in Closed Session pursuant to Government Code Section 54956.9 to discuss one item of anticipated litigation and one item of existing litigation: Antelope Valley Groundwater Cases. No formal action was taken.

**12.ADJOURNMENT:**

The next Board Meeting will be October 28, 2020.

The Board Meeting of September 23, 2020 is adjourned at 8:33 pm.