

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
January 28, 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 Kraai, Director Thibault, Director Tenerelli, Director Clark, General Manager Chaisson, Secretary Ortiz, and Attorney Martin Koczanowicz.

3. ELECTION OF OFFICERS:

The Board of Directors voted the Officers be as follows:

Barbara Hogan – President	David Kraai – Vice President	Leo Thibault – Treasurer
John Tenerelli – Secretary	Tim Clark – Director	

4. PUBLIC COMMENTS:

A. None.

5. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Special Meeting held December 10, 2025.

2. Approval of interim paid bills, December 1, 2025, through January 15, 2026.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42308 through and including 42348, and ACH's for a total of \$464,831.89.

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

6. ACTION CALENDAR:

A. Motion by Director Thibault, Second by Director Tenerelli, The Board of Directors, took no action regarding approving the 2024/2025 Financial Audit. Tabled for further review.

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

B. Motion by Director Kraai, second by Director Tenerelli, the Board of Directors authorize Resolution 26-01 pertaining to Littlerock Creek Irrigation District Compensation Charts.

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

C. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors authorize Resolution 26-02 approving a purchase and sale agreement and authorizing the sale of District-Owned Real Property Located at 35119 80th Street East, Littlerock, California, to the County of Los Angeles.

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

D. Motion by Director Clark, second by Director Tenerelli, the Board of Directors authorize Amendment NO. 7 agreement for the supply and conveyance of Water by the Department of Water Resources of the State of California under the dry year water purchase program between the Department of Water Resources and Littlerock Creek Irrigation District.

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

7. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

Director Hogan informed.

B. Antelope Valley Watermaster.

Manager Chaisson, and Director Hogan informed.

C. Antelope Valley IRWN.

No meeting to report.

8. CONFERENCES. DISCUSSION AND ACTION:

A. None.

9. EXECUTIVE REPORTS:

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

- a. Peter Thompson.
- b. Survey – 1/3 complete.
- c. New office building.
- d. Loan
- e. PWD – Intertie.
- f. Library.
- g. Turn Out.

B. OFFICE MANAGER’S REPORT. Office Manager Ortiz reports on the following:

- a. Brown Act.
- b. 700 Forms.

C. FOREMAN’S REPORT. Foreman Rafferty reports on the following:

- a. None.

10. GENERAL COUNSEL’S REPORT: Attorney Martin Koczanowicz reports on the following:

- A. None.

11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. Financial Audit.

12. CLOSED SESSION: 7:00 PM – 7:15 PM

- A. The Board met in closed session pursuant Government Code Section 54956.9 on one item of anticipated litigation: The claim of Pedro Daniels, et al, presented on January 28, 2026. By unanimous vote of 5-0, the Board rejected the claim. This concludes counsel’s report out of closed session.

13. ADJOURNMENT:

The next Meeting will be on February 25, 2026 at 7:00pm.

The Board Meeting of January 28, 2026 is adjourned at 8:25 pm.