**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**January 26, 2022**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

 President Hogan acknowledges as present, Director Thibault, Director Kraai, General Manager Chaisson, and Secretary Burroughs, and Director Tenerelli, Director Clark and Attorney A. Lemieux by teleconference.

1. **ELECTION OF OFICERS. DISCUSSION AND ACTION:**

Motion by Director Thibault, second by Director Clark, the Board unanimously agrees that the current officers remain the same:

 Barbara Hogan – President Tim Clark – Vice President Leo Thibault – Treasurer

 John Tenerelli – Secretary David Kraai – Director

1. **PUBLIC COMMENTS:**

None

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

1. Approval of Resolution 22-01 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Special Board Meeting held December 15, 2021.

 2. Approval of interim paid bills, November 30, 2021 through January 13, 2022.

 Motion by Director Clark, second by Director Tenerelli, the consent calendar is unanimously

 approved. Vendor check #’s 41021 through and including 41069, and ACH’s for a total of

 $382,392.25.

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

1. **ACTION CALENDAR:**
	1. Discussion and Action on Letter regarding Agricultural Water was tabled for further research.

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

None

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**

A. Motion by Director Thibault, second by Director Clark, the approval of Directors and Staff, at Managers discretion, to attend the California Rural Water Association EXPO 2022 on April 25-28, 2022.

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

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Updated on the Water Conservation Billboard.
4. Updated on the Well House repairs completed.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. Reminder of COI Form 700 is due by March 1, 2022.

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

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Review the format of the Financial Statement
2. **CLOSED SESSION:**
	1. None.
3. **ADJOURNMENT:**

The next regular Board Meeting will be on February 23, 2022 at 7:00pm.

The Board Meeting of January 26, 2022 is adjourned at 8:05 pm.