

**LITTLEROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**February 25, 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 A. Lemieux.

**3. PUBLIC COMMENTS:**

1. A Zoom presentation by James Lott, and Brent Kuhn from Holman Capital to discuss Littlerock Creek Irrigation District Public Sector Financing Strategy.
2. Daniel Gonzalez and Sylvia Gonzalez attended Littlerock Creek Irrigation District Board meeting to gain insight for Daniel's Urban Planning class school project.

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

1. Approval of minutes of the Board Meeting held January 28, 2026.

2. Approval of interim paid bills, January 16, 2026, through February 15, 2026.

Motion by Director Thibaut, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42349 through and including 42374, and ACH's for a total of \$146,819.77.

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

**5. ACTION CALENDAR:**

- A.** Motion by Director Kraai, second by Director Tenerelli, the Board of Directors authorize Resolution 26-03 regarding adjusting employees pay periods to establish bi-weekly pay periods.

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

**6. INFORMATION CALENDAR:**

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

Director Thibault informed.

- B.** Antelope Valley Watermaster.

No meeting to report.

- C.** Antelope Valley IRWN.

Manager Chaisson informed.

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

- A.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

1. WCW Water Conference of the West, April 6 - 9, 2026. San Diego, CA.

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

- B.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

2. ABPA – Southern California Chapter, April 1, 2026. San Bernardino, CA.

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

- C.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

3. ACWA 26 Spring Conference, May 5 – 7, 2026. Sacramento, CA.

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

- D.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

4. 41<sup>st</sup> ABPA International Conference & Trade Show, May 4 – 6, 2026. Las Vegas, NV.

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

**E.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

5. 2026 Special Districts Legislative Days, April 7 – 8, 2026. Sacramento, CA.

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

**8. EXECUTIVE REPORTS:**

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

- a. SWP Recharge Facility.
- b. Property Survey.
- c. Littlerock Town Council.
- d. Chlorination machine.
- e. Library Sold.
- f. SOAR presentation.
- g. KUSD Career Fair on March 18, 2026.
- h. LCID Water Loss

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

- a. 700 forms.

**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:**

- A.** None.

**12. ADJOURNMENT:**

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

The Board Meeting of February, 2026 is adjourned at 8:10 pm.