

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING
September 27, 2023
7:00 pm

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

BOARD OF DIRECTORS MEETING
SEPTEMBER 27, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Meeting held August 23, 2023.
 2. Approval of Interim Paid Bills, August 16, 2023 through September 14, 2023.
5. Action Calendar. .
 - A. Discussion and Action on Resolution 23-24 Establishing a Record Retention Policy and Schedule.
 - B. Discussion and Action on Laserfiche Document Management Cloud Proposal vs In House Microsoft Office 365 with Integrated Email.
 - C. Discussion and Action on Proposed New Administration Building.

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6. Information Calendar.

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster.

7. Conferences. Discussion and Action.

1. ACWA 2023 Fall Conference & Expo. Nov 28-30, 2023. Indian Wells, CA.
2. CSDA Membership Luncheon. Oct 12, 2023. AVEK Water Agency, Palmdale, CA.

8. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report

9. General Counsel's Report.

A. None

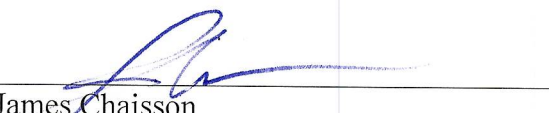
10. Director's Comments/Future Agenda Items.

11. Closed Session

- A. Conference with Legal Counsel – Existing Litigation (Section 54956.9)
Name of Case: Antelope Valley Groundwater Cases (Judicial Council Coordination Proceeding No.: 4408; LASC Case No. BC32501; Santa Clara Sup. Court Case No.: 1-05-CV-049053).

12. Adjournment.

1. Next Board Meeting: October 25, 2023



James Chaisson
General Manager
JC/gb