

**BOARD OF DIRECTORS**

**BARBARA HOGAN**

*PRESIDENT*

**TIM CLARK**

*VICE PRESIDENT*

**LEO THIBAUT**

*TREASURER*

**JOHN TENERELLI**

*SECRETARY*

**DAVID KRAAI**

*DIRECTOR*



**LITTLEROCK  
CREEK  
• IRRIGATION DISTRICT •**

**James Chaisson**  
*GENERAL MANAGER*

**OLIVAREZ MADRUGA  
LEMIEUX & O'NEILL**  
*ATTORNEYS*

**BOARD OF DIRECTORS MEETING  
SEPTEMBER 22, 2021  
7:00 pm**

**SPECIAL NOTICE**

**Teleconference Accessibility**

*Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect staff, our constituents, and elected officials, the Littlerock Creek Irrigation District will hold its board meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below:*

**Zoom Meeting**

<https://us06web.zoom.us/j/89770250669?pwd=ejlrTk9VKzIzUGtLVWFueUpVY09JZz09>

**Conference Call-In: [1 720 707 2699] Meeting ID: [897 7025 0669] Passcode:123456**

*Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing [gburroughs@lrcid.com](mailto:gburroughs@lrcid.com) in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.*

*If you have difficulty connecting to the teleconference line, please call 661-944-2233 or email [gburroughs@lrcid.com](mailto:gburroughs@lrcid.com).*

***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**

35141 87TH STREET EAST LITTLEROCK, CALIFORNIA 93543  
(661) 944-2015 • FAX (661) 944-3668

**SEPTEMBER 22, 2021**

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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of minutes of the Board Meeting held August 25, 2021.
  2. Approval of interim paid bills, August 13, 2021 through Sept 15, 2021.
5. Action Calendar.
  - A. Presentation and Possible Action on Big Rock Creek Joint Groundwater Recharge Project.
  - B. AD HOC Compensation Committee Report for LCID Employees. Discussion and Action.
  - C. Approve and Amend the Authorized Budgeted Amount for the Repairs to the Wells Houses to include Geotechnical Engineering Certification and Building Permits.
  - D. Surplus of the 1999 Ford F450. Discussion and Action.
  - E. Approve and Adopt Resolution 21-12 of the Board of Directors of Littlerock Creek Irrigation District Requesting that The Board of Supervisors of the County of Los Angeles Appoint the Persons Who Have Been Nominated for Office of Director of the District's Board of Directors.
6. Information Calendar.
  - A. Antelope Valley State Water Contractors Association/JPA.
  - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
  - A. CSDA 2021 Board Secretary/Clerk Conference – October 25-27 – Anaheim, CA
  - B. ACWA 2021 Fall Conference & Exhibition – November 30 - December 2 – Pasadena, CA
8. Executive Reports.
  - A. General Manager's Report
  - B. Office Manager's Report
  - C. Foreman's Report

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9. General Counsel's Report.

A. None.

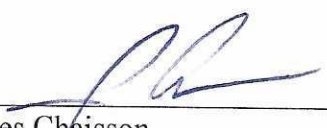
10. Director's Comments/Future Agenda Items.

11. Closed Session.

A. Conference with Legal Counsel - Existing Litigation  
Government Code Section 54956.9(a)  
*Antelope Valley Groundwater Cases*

12. Adjournment.

A. Next Board Meeting October 27, 2021



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James Chaisson  
General Manager  
JC/gb