

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

OLIVAREZ MADRUGA

LEMIEUX & O'NEILL

ATTORNEYS

BOARD OF DIRECTORS MEETING

JANUARY 26, 2022

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/85707786833?pwd=czV0cXBvaEVHcllWdzUxYWVpVWpxZz09>

Conference Call-In: [1 346 248 7799] Meeting ID: [857 0778 6833] 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 gboroughs@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 gboroughs@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 SPECIAL MEETING

JANUARY 26, 2022

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1. Pledge of Allegiance.
2. Roll Call.
3. Election of Officers. Discussion and Action.
4. Public Comments.
5. Consent Calendar.
 1. Approval of Resolution 22-01 Authorizing Remote Teleconference Meetings.
 2. Approval of minutes of the Special Board Meeting held December 15, 2021.
 3. Approval of interim paid bills, November 30, 2021 through January 13, 2022.
6. Action Calendar.
 - A. Discussion and Action on Letter regarding Agricultural Water.
7. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
8. Conferences. Discussion and Action.
 - A. California Rural Water Association EXPO 2022. April 25-28, 2022.
9. Executive Reports.
 - A. General Manager's Report
 - B. Office Manager's Report
 - C. Foreman's Report
10. General Counsel's Report.
 - A. None.
11. Director's Comments/Future Agenda Items.
12. Closed Session
13. Adjournment.
 - A. Next Board Meeting February 23, 2022



James Chaisson
General Manager
JC/gb