

BOARD OF DIRECTORS

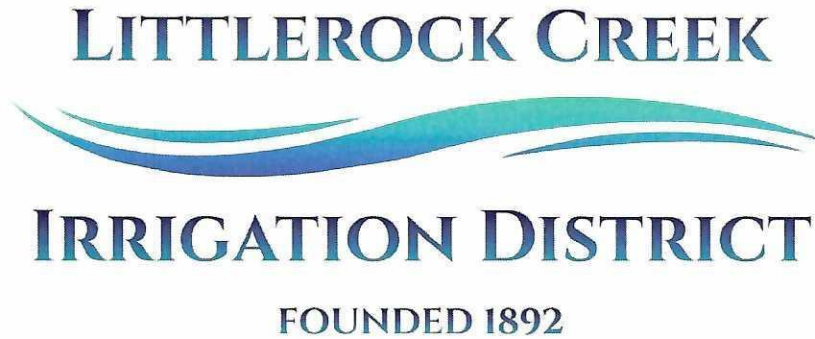
BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAULT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR



JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

September 25, 2024

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 25, 2024

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held August 28, 2024.
 - B. Approval of Interim Paid Bills, August 16, 2024, through September 12, 2024.
5. Action Calendar. .
 - A. Discussion and Action on the Purchase of a New Air Compressor.
 - B. Discussion and Action on Fencing the Wells and Booster Stations.
 - C. Discussion and Action on transferring the funds from the CSDA Loan.
6. Information Calendar
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster

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SEPTEMBER 25, 2024
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7. Conferences. Discussion and Action.
 1. None.
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. None
12. Adjournment.
 1. Next Board Meeting: October 23, 2024



James Chaisson
General Manager
JC/gb