

BOARD OF DIRECTORS

BARBARA HOGAN

PRESIDENT

TIM CLARK

VICE PRESIDENT

LEO THIBAUT

TREASURER

JOHN TENERELLI

SECRETARY

LYNN BURNS

DIRECTOR



LITTLE ROCK CREEK

• IRRIGATION DISTRICT •

James Chaisson
GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS MEETING
FEBRUARY 24, 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://zoom.us/j/91072320513?pwd=aC9iZ09QZFRkay9TbW91UXhJUHIWUT09>

Conference Call-In: [1 669 900 9128] Meeting ID: [910 7232 0513] 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 MEETING
FEBRUARY 24, 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 January 27, 2021.
 2. Approval of interim paid bills, January 16, 2020 through February 11, 2021.
5. Action Calendar.
 - A. Adopt a Proposed Resolution of the Board of Directors of Little Rock Creek Irrigation District Approving the Antelope Valley State Water Contractors Association Restricted Budget for Fiscal Year 2020/2021.
6. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 - A. CSDA's 2021 Special District Leadership Academy Conference.
8. Executive Reports.
 - A. General Manager's Report
 - B. Office Manager's Report
 - C. Foreman's Report
9. General Counsel's Report.
 - A. None.
10. Director's Comments/Future Agenda Items.
11. Closed Session.
12. Adjournment.
 1. Next Board Meeting: March 24, 2021

James Chaisson
General Manager
JC/gb