

**LITTLE ROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**April 17, 2024**

**1. PLEDGE OF ALLEGIANCE:**

Director Thibault asks everyone present to join in the Pledge of Allegiance.

**2. ROLL CALL:**

Director Thibault acknowledges as present, Director Tenerelli, Director Kraai, and General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference. Director Clark arriving late.

**3. PUBLIC COMMENTS:**

None

**4. CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of minutes of the Board Meeting held March 27, 2024.

2. Approval of interim paid bills, February 16, 2024 through March 15, 2024.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41773 through and including 41801, and ACH's for a total of \$32,989.75.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Clark - Absent

Director Hogan – Absent

A. Director Clark arrived @ 7:15 and has assumed duties.

**5. ACTION CALENDAR:**

A. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors move to table the Proposed FY 24/25 Budget until the next meeting.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Clark - Aye

Director Hogan – Absent

**6. INFORMATION CALENDAR:**

A. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed.

B. Antelope Valley Watermaster.

Manager Chaisson informed.

**7. CONFERENCES, DISCUSSION AND ACTION:**

A. No action was taken.

1. LA County Water Plan-Water Resiliency Summit. April 29, 2024, Alhambra, CA.

**8. EXECUTIVE REPORTS:**

**A. GENERAL MANAGER'S REPORT.** General Manager Chaisson reports on the following:

- a. Updated the Board on the Mills Tract line replacement.

**A. OFFICE MANAGER'S REPORT.** Office Manager Burroughs reports on the following:

- a. Updated the Board on the updated computer system.
- b. Updated the Board on the California CLASS account.

**C. FOREMAN'S REPORT.** Foreman Rafferty reports on the following:

- a. None.

**9. GENERAL COUNSEL'S REPORT:** Attorney A Lemieux reports on the following:

- A. Informed the Board on the EPA approved new drinking water standards to be enforced in the future..

**10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**

- A. None.

**11. ADJOURNMENT:**

The next Meeting will be on May 22, 2024 at 7:00pm.

The Special Board Meeting of April 17, 2024 is adjourned at 8:23 pm.