

BOARD OF DIRECTORS

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

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

MARCH 22, 2023

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

MARCH 22, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Meeting held February 22, 2023.
 2. Approval of Interim Paid Bills, February 16, 2023 through March 15, 2023.
5. Action Calendar.
 - A. Approve and Authorize Resolution 23-19 Pertaining to a General District Election to be held in the District.
 - B. LCID Ad Hoc Financial Committee Report. Discussion and Action
 - C. Discussion and Action on the Littlerock Creek Irrigation District Water Rate Study, to Advance to the 218 Process.
 - D. Proposed 2023-2024 FY Budget. Discussion and Action.
 - E. Reserve and Capital Expenditures. Discussion and Action.
 - F. Under Manager Discretion, Creation of RFP for AMI. Discussion and Action

**BOARD OF DIRECTORS MEETING
MARCH 22, 2022
PAGE TWO**

6. Information Calendar.

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster.

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. Conference with Legal Counsel – Existing Litigation (Section 54956.9)
Name of Case: Antelope Valley Groundwater Cases (Judicial Council Coordination Proceeding No.: 4408; LASC Case No. BC32501; Santa Clara Sup. Court Case No.: 1-05-CV-049053).

12. Adjournment.

1. Next Board Meeting: April 27, 2023



James Chaisson
General Manager
JC/gb