

BOARD OF DIRECTORS

BARBARA HOGAN

PRESIDENT

TIM CLARK

VICE PRESIDENT

LEO THIBAUT

TREASURER

JOHN TENERELLI

SECRETARY

LYNN BURNS

DIRECTOR



# LITTLEROCK CREEK

## • IRRIGATION DISTRICT •

BOARD OF DIRECTORS MEETING

May 26, 2021

7:00 pm

James Chaisson  
GENERAL MANAGER

OLIVAREZ MADRUGA  
LEMIEUX & O'NEILL  
ATTORNEYS

### 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/91598803452?pwd=QVdkRExDNnRFMGhLakEyVHB1eFE5UT09>

**Conference Call-In: [1 669 900 9128] Meeting ID: [915 9880 3452] 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 [gburroughs@lrcid.com](mailto:gburroughs@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 [gburroughs@lrcid.com](mailto:gburroughs@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.


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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 April 28, 2021.
  2. Approval of interim paid bills, April 16, 2020 through May 13, 2021.
5. Action Calendar.
  - A. Proposed 2021-2022 FY Budget. Discussion and Action.
  - B. Adopt the Proposed Resolution No. 21-05 of The Littlerock Creek Irrigation District Authorizing the Execution and Delivery by the District of an Installment Purchase Contract and Authorizing The Execution of Other Necessary Documents and Related Actions.
  - C. Adopt the Proposed Resolution No. 21-06 of The Board of Directors of The Littlerock Creek Irrigation District Debt Management Policy.
  - D. Purchase of the Old Irrigation Ditch Between 77<sup>th</sup> St East and 82<sup>nd</sup> St East. Discussion and Action.
6. Information Calendar.
  - A. Antelope Valley State Water Contractors Association/JPA.
  - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
  - A. None
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.
  - A. None

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12. Adjournment.

1. Next Board Meeting: June 23, 2021



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James Chaisson  
General Manager  
JC/gb