

**LITTLE ROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**October 25, 2023**

**1. PLEDGE OF ALLEGIANCE:**

President Hogan asks everyone present to join in the Pledge of Allegiance.

**2. ROLL CALL:**

President Hogan acknowledges as present, Director Tenerelli, Director Kraai, Director Thibault, General Manager Chaisson, Secretary Burroughs, Foreman Rafferty, Accounting Clerk Ortiz, Doug Dove of Bartle Wells Ass., Attorney A. Lemieux by teleconference, and Director Clark arriving late. .

**3. PUBLIC COMMENTS:**

A. None.

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

1. Approval of Minutes of the Board of Directors Meeting held September 27, 2023

2. Approval of interim paid bills, September 15, 2023 through October 12, 2023.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41620 through and including 41644, and ACH's for a total of \$166,392.09.

Director Clark – Absent

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault - Aye

Director Hogan - Aye

**5. ACTION CALENDAR:**

A. Motion by Director Kraai, second by Director Tenerelli, the Board of Directors open the Public Hearing Pertaining to Water Rate Adjustments.

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Aye

1. Public Hearing Open @ 7:05 pm.

2. No written or verbal testimony regarding the proposed assessment present.

3. Motion by Director Kraai, second by Director Tenerelli, the Board of Directors close the Public Hearing Pertaining to Water Rate Adjustments @ 7:08 pm.

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault - Aye

Director Hogan – Aye

4. Motion bt Director Thibault, second by Director Tenerelli, the Board of Directors approve and adopt Resolution No. 23-25 as it relates to Water Rates.

Director Clark – Aye            Director Kraai – Aye    Director Tenerelli – Aye  
Director Thibault - Aye            Director Hogan – Aye

- B. Motion by Director Kraai, second by Director Tenerelli, the Board of Directors motion to reopen the regular meeting.

Director Clark – Aye            Director Kraai – Aye            Director Tenerelli – Aye  
Director Thibault - Aye    Director Hogan – Aye

- C. Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve the General Manager to get an appraisal for the Library Building, not to exceed \$1,000.00.

Director Clark – Aye            Director Kraai – Aye            Director Tenerelli – Aye  
Director Thibault - Aye            Director Hogan - Aye

**6. INFORMATION CALENDAR:**

- A. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed.

- B. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

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

- A. None

**8. EXECUTIVE REPORTS:**

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

- a. Christmas Dinner

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

- a. Oath of Office and Board of Supervisors appointment.

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

- a. Staff performance
- b. 2 Fire Hydrant replacements

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

- A. Updates on Antelope Valley Adjudication Items.

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

A. None.

**11. CLOSED SESSION:**

None.

**12. ADJOURNMENT:**

The next regular Board Meeting of November 22, 2023, will be cancelled, and a Special Meeting will be held on December 6, 2023.

The Board Meeting of October 25, 2023 is adjourned at 7:45 pm.