

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

July 24, 2024

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

JULY 24, 2024

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  - A. Approval of Minutes of the Board of Directors Meeting held May 22, 2024.
  - B. Approval of Interim Paid Bills, May 16, 2024, through July 15, 2024.
5. Action Calendar. .
  - A. Approve and Authorize Resolution 24-04 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2024/2025.
  - B. Discussion and Action to Repair the Roof Trim on the Library Building
  - C. Discussion and Action of the Sale of the 2014 GMC Truck.

**BOARD OF DIRECTORS MEETING**

**JULY 24, 2024**

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6. Information Calendar

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

7. Conferences. Discussion and Action.

1. California Rural Water Association, Apprenticeship Program.
2. CSDA Annual Conference & Exhibitor Showcase. Indian Wells, CA, September 9-12, 2024

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. Closed Session:


- A. Public Employee Performance Evaluation [Government Code Section 54957(b)(1), (4)]

Littlerock Creek Irrigation District – General Manager.

11. Director's Comments/Future Agenda Items.

12. Adjournment.

1. Next Board Meeting: August 28, 2024

  
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James Chaisson  
General Manager  
JC/gb