

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
March 26, 2025

1. PLEDGE OF ALLEGIANCE: 7:15 PM

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

2. ROLL CALL:

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

3. PUBLIC COMMENTS:

None

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held February 26, 2025.

2. Approval of interim paid bills, February 16, 2025, through March 15, 2025.

Motion by Director Clark, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42054 through and including 42075, and ACH's for a total of \$135,924.00.

Director Thibault – Absent

Director Kraai – Absent

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

5. ACTION CALENDAR:

A. Motion by Director Clark, Second by Director Tenerelli, The Board of Directors authorize Resolution 25-01 pertaining to the General Election.

Director Thibault – Absent

Director Kraai – Absent

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

B. Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve the current Site Plan Submittal Package for the new office building.

Director Thibault – Absent

Director Kraai – Absent

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

C. Motion by Director Clark, Second by Director Tenerelli, The Board of Directors approve Employee Manual with omission of line (b) on page 6, and General Manager inclusion of workplace violence on page 35.

Director Thibault – Absent

Director Kraai – Absent

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

6. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

Manager Chaisson 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. Budget.
- b. EAR.
- c. CCR.
- d. Turnout.
- e. Service Truck Tools.
- f. Backhoe.
- g. VIDA.
- h. Homeless.
- i. Littlerock Town Council.
- j. AV Farm Bureau.
- k. Job fair.

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

- a. Update on New Office Manager Training.

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

- a. None.

9. GENERAL COUNSEL'S REPORT:

A. None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

A. Capitol Improvements and Capital Repairs Plan

11. CLOSED SESSION:

- A. The Board met with council in Closed Session for Conference with legal Conference Anticipated Litigation. Potential exposure to Litigation Pursuant to 54956.9(b): One case. The Board took no reportable action during Closed Session.

12. ADJOURNMENT:

The next Meeting will be on April 23, 2025 at 7:00pm.

The Board Meeting of March 26, 2025 is adjourned at 8:24 pm.