

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

January 24, 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 JANUARY 24, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Special Meeting held December 6, 2023.
 2. Approval of Interim Paid Bills, November 16, 2023 through January 11, 2023.
5. Action Calendar. .
 - A. Discussion and Action to Finalize the 2022/2023 Annual Audit.
 - a. Presentation by Nigro & Nigro.
 - B. Ratify the Action on Continuing the ACWA Annual Membership.
 - C. Approve and Authorize the Memorandum of Understanding (AVSWCA) for the Littlerock Recharge Project.
 - D. Discussion and Action on Well 12 Repair Quote.

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E. Discussion and Action to Ratify the Appraisal limit for the Library Appraisal.

F. Discussion and Action on the Library A/C repairs.

G. Approve and Authorize the Library to the Following Upgrades:

- a. Public Announcement System
- b. Card Readers / Door Access Controls
- c. Cameras – Inside (3)
- d. Cameras – Outside (4)

H. Creation of Ad Hoc Committees

- a. Class Presentation (Feb 12th or 13th)
- b. Personel

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. None

12. Adjournment.

1. Next Board Meeting: February 28, 2024

James Chaisson
General Manager
JC/gb