

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

OLIVAREZ MADRUGA  
LEMIEUX & O'NEILL  
ATTORNEYS

BOARD OF DIRECTORS MEETING  
MARCH 23, 2022  
7:00 pm

### 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://us06web.zoom.us/j/85111648761?pwd=QXl5bjF5cy9qVXo3cVpVcEV3WjcxUT09>

**Conference Call-In: [1 346 248 7799] Meeting ID: [851 1164 8761] 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 [gboroughs@lrcid.com](mailto:gboroughs@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 [gboroughs@lrcid.com](mailto:gboroughs@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.

**BOARD OF DIRECTORS SPECIAL MEETING  
MARCH 23, 2022  
PAGE TWO**

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of Resolution 22-03 Authorizing Remote Teleconference Meetings.
  2. Approval of minutes of the Board Meeting held February 23, 2022.
  3. Approval of interim paid bills, February 16, 2022 through March 15, 2022.
5. Action Calendar.
  - A. Approve and Authorize Resolution 22-04 Authorizing the Grant Application, Acceptance, and Execution for the Mills Track Pipe Replacement.
  - B. Discussion and Action on Preliminary Cost Estimate for Interconnection Agreement with Edison from Centrica.
  - C. Discussion and Action on Service Agreement Contract with Aleshire & Wynder and conflict waiver, and terminate Contract with Olivarez Madruga Lemieux O'Neill, LLP, for Legal Services.
  - D. Approve and Authorize the Amended and Restated Memorandum of Understanding (Antelope Valley Regional Water Management Group IRWMP Cost Sharing).
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
    1. Discussion of Preliminary 2022/2023 Budget
  - B. Office Manager's Report
  - C. Foreman's Report

**BOARD OF DIRECTORS MEETING  
MARCH, 2022  
PAGE THREE**

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: April 27, 2022 at 7:00pm.



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James Chaisson  
General Manager  
JC/gb