

BOARD OF DIRECTORS

BARBARA HOGAN  
PRESIDENT

DAVID KRAAI  
VICE PRESIDENT

LEO THIBAULT  
TREASURER

JOHN TENERELLI  
SECRETARY

TIM CLARK  
DIRECTOR

# LITTLEROCK CREEK



# IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON  
GENERAL MANAGER

ALESHIRE & WYNDER, LLP  
ATTORNEYS

## BOARD OF DIRECTORS MEETING

May 27, 2026

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 MAY 27, 2026

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  - A. Approval of Minutes of the Board of Directors Meeting held April 22, 2026.
  - B. Approval of Interim Paid Bills, April 10, 2026, through May 07, 2026.
5. Action Calendar.
  - A. Approve and Authorize Resolution 26-04 Adopting Standby Charges for Fiscal Year Commencing July 1, 2026, and Affirming Existing Assessment for Certain Improvements.
  - B. Approve and Authorize Resolution 26-05 Establishing An Annual Holiday Break Office Closure Between Christmas and New Year's Day.
  - C. Discussion and Action of the Settlement Agreement and General Release of Claim for Mendez v. Littlerock Creek Irrigation District Case.

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6. Information Calendar

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

7. Conferences. Discussion and Action.

1. 2026 National User Summit, October 14-15, 2026. Lake Tahoe, NV.
2. CalPERS Educational Forum, November 2-4, 2026. Anaheim, CA.
3. 2026 Board Secretary/Clerk Conference, November 3-5, 2026. Santa Barbara, CA

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. Public Employee Performance Evaluation – Government Code Section 54957(b)(1), (4)

Littlerock Creek Irrigation District – General Manager and Staff.

B. Conference with District Counsel - Existing Litigation (Government Code Section 54956.9: One claim.

12. Adjournment.

1. Next Board Meeting: June 24, 2026

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James Chaisson  
General Manager  
JC/lo