

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLE ROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

July 26, 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

JULY 26, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Meeting held June 28, 2023.
 2. Approval of Interim Paid Bills, June 16, 2023 through July 13, 2023.
5. Action Calendar. .
 - A. Approve and Authorize Resolution 23-23 Adopting Standby Charges for Fiscal Year Commencing July 1, 2023 and Affirming Existing Assessments for Certain Improvements.
6. Information Calendar.
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster.

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7. Conferences. Discussion and Action.

1. 2023 CSDA Annual Conference & Exhibitor Showcase. August 28-31, 2023, Monterey, 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. Conference with Legal Counsel – Existing Litigation (Section 54956.9)

Name of Case: Antelope Valley Groundwater Cases (Judicial Council Coordination Proceeding No.: 4408; LASC Case No. BC32501; Santa Clara Sup. Court Case No.: 1-05-CV-049053).

12. Adjournment.

1. Next Board Meeting: August 23, 2023



James Chaisson
General Manager
JC/gb