

LITTLEROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
April 28, 2021

1. PLEDGE OF ALLEGIANCE:

Vice President Clark asks everyone present to join in the Pledge of Allegiance.

2. ROLL CALL:

Vice President Clark acknowledges as present, Director Burns, Director Tenerelli, Director Thibault, General Manager Chaisson, and Secretary Burroughs, and Director Clark and Attorney C. Scharf by teleconference. President Hogan was absent.

3. PUBLIC COMMENTS:

None

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held March 24, 2021.
2. Approval of interim paid bills, March 16, 2021 through April 15, 2021.

Motion by Director Buns, second by Director Thibault, the consent calendar is unanimously approved. Vendor check #'s 40758 through and including 40787, and ACH's for a total of \$121,859.21.

Director Burns – Aye	Director Clark – Aye	Director Hogan – Absent
Director Tenerelli – Aye	Director Thibault – Aye	

5. ACTION CALENDAR:

- A. Motion by Director Burns, second by Director Thibault, the Board of Directors approve and authorize the Proposed Agreement approving the Design-Build Energy Services Agreement with Centrica Business Solutions Services, Inc..

Director Burns – Aye	Director Clark – Aye	Director Hogan – Absent
Director Tenerelli – Aye	Director Thibault – Aye	

Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve to amend the approval and authorization of the Proposed Agreement approving the Design-Build Energy Services Agreement with Centrica Business Solutions Services, Inc., to include the financing option offered by CSDA.

Director Burns – Aye	Director Clark – Aye	Director Hogan – Absent
Director Tenerelli – Aye	Director Thibault – Aye	

Motion by Director Burns, second by Director Tenerelli, pertaining to Government Code 4217.12, the Board of Directors have concluded that it is in the best financial interest of the District to move forward.

Director Burns – Aye Director Clark – Aye Director Hogan – Absent
Director Tenerelli – Aye Director Thibault – Aye

B. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors Adopt Resolution 21-03 approving the Negotiated Tax Exchange Resolution Annexation of Project L 065-2020 with Los Angeles County Lighting Maintenance District.

Director Burns – Aye Director Clark – Aye Director Hogan – Absent
Director Tenerelli – Aye Director Thibault – Aye

C. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors adopt Resolution 21-04 approving the Proposed Joint Resolution of The Board of Supervisors of the County of Los Angeles, The Board of Trustees of the Antelope Valley Cemetery District, The Board of Directors of the Antelope Valley Resource Conservation District, The Board of Directors of the Littlerock Creek Irrigation District, and The Board of Directors of the Littlerock Creek Irrigation District – Service Area Zone Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from annexations of L 065-2020 to County Lighting Maintenance District 1687.

6. INFORMATION CALENDAR:

- A.** Antelope Valley State Water Contractors Association/JPA.
Manager Chaisson informed.
- B.** Antelope Valley Watermaster.
Manager Chaisson.

7. CONFERENCES, DISCUSSION AND ACTION:

- A. None

8. EXECUTIVE REPORTS:

- A. GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
 - a. Gave an update on the Water Station going active.
- A. OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
 - a. Will be working with the Accountant to reduce the Accountants bill.
- C. FOREMAN’S REPORT.** Foreman Gavilanes reports on the following:
 - a. None.

9. GENERAL COUNSEL'S REPORT: Attorney C. Scharf reports on the following:

A. None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

A. Director Burns will be stepping down the end of May.

11. CLOSED SESSION:

None

12. ADJOURNMENT:

The next Board Meeting will be May 26, 2021 at 7:00pm.

The Board Meeting of April 28, 2021 is adjourned at 8:50 pm.