**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**July 26, 2023**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

 President Hogan acknowledges as present, Director Tenerelli, Director Kraai, Director Thibault, General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference, and Director Clark arriving late.

1. **PUBLIC COMMENTS:**
2. None.
3. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

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.

 Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously

 approved. Vendor check #’s 41550 through and including 41575, and ACH’s for a total of

 $192,179.95

 Director Clark – Absent Director Kraai – Aye Director Tenerelli – Aye Director Thibault - Aye Director Hogan - Aye

1. **ACTION CALENDAR:**
	1. Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 23-23 Adopting Standyby Charges for Fiscal Year Commencing July 1, 2023 and Affirming Existing Assessments for Certain Improvements.

Director Clark – Absent Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Aye

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

None.

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Directors and Staff to attend the following conferences including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:
		* + 1. 2023 CSDA Annual Conference & Exhibitor Showcase. August 28-31, 2023 Monterey, CA.

 Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

 Director Thibault – Aye Director Hogan – Aye

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Update on 218. Representative will be present.
4. PWD Treatment Plant Tour, Aug 3, 5pm.
5. Received Engineers estimate for building.
6. Tank 1 is back in service.
7. Updated on the turnout.
8. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
9. State Audit has started

**C. FOREMAN’S REPORT.** Foreman Rafferty reports on the following:

1. None

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Discuss Prepaying the Watermaster fees for the remainder of the current year only.
2. **CLOSED SESSION:**

None.

1. **ADJOURNMENT:**

The next Board Meeting will be on August 23, 2023 at 7:00pm.

The Board Meeting of July 26, 2023 is adjourned at 7:39 pm.