**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**February 22, 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 Clark, General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference.

1. **PUBLIC COMMENTS:**
2. Special Presentation by Keith Jones, Water System Consultant from Utility Service Company.
3. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Resolution 22-18 Authorizing Remote Teleconference Meetings.

2. Approval of Minutes of the Board Meeting held January 25, 2023

 3. Approval of interim paid bills, January 13, 2023 through February 15, 2023.

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

 approved. Vendor check #’s 41410 through and including 41434, and ACH’s for a total of

 $191,301.78.

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

1. **ACTION CALENDAR:**
	1. The Discussion and Action on the creation of a trust fund to pay the OPEB Liability was tabled.
	2. A Financial Committee was created, consisting of Director Kraai and Director Tenerelli, to review the Littlerock Creek Irrigation District Water Rate Study.
2. **INFORMATION CALENDAR:**
3. Antelope Valley State Water Contractors Association/JPA.

Manager Chaisson informed.

1. Antelope Valley Watermaster.

Director Hogan and Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
	1. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve the Manager, Directors and Staff to attend the following conference:

CRWA Annual Conference, EXPO2023. April 24-27, 2023, in South Lake Tahoe,

including reasonable expenses for travel, meals, lodging and per diem as per Board Policy .

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

Director Hogan – Aye Director Thibault - Absent

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. WWO Ambrosio has passed his D2 and T2 Certification
4. Updated on the purchase of the new service truck.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. None.

**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. None
2. **CLOSED SESSION: 8:38pm – 8:40pm**
	1. None
3. **ADJOURNMENT:**

The next Board Meeting will be on March 22, 2023 at 7:00pm.

The Board Meeting of January 25, 2023 is adjourned at 9:15 pm.