

BOARD OF DIRECTORS

BARBARA HOGAN

PRESIDENT

TIM CLARK

VICE PRESIDENT

LEO THIBAUT

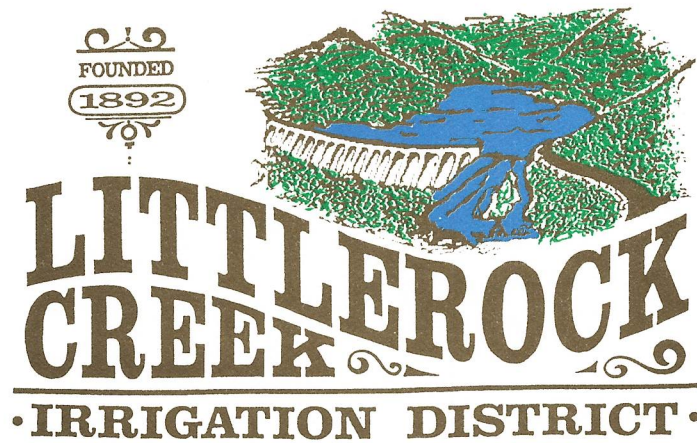
TREASURER

JOHN TENERELLI

SECRETARY

LYNN BURNS

DIRECTOR



James Chaisson
GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS MEETING
OCTOBER 28, 2020
7:00 pm

SPECIAL NOTICE

Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect staff, our constituents, and elected officials, the Littlerock Creek Irrigation District will hold its board meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below:

Zoom Meeting

<https://zoom.us/j/93732158686?pwd=VVpGV2krSnFWdkxVNGJ0amExbWRudz09>

Conference Call-In: [1 669 900 9128] Meeting ID: [937 3215 8686] Passcode:123456

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing gburroughs@lrcid.com in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call 661-944-2233 or email gburroughs@lrcid.com.

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.

35141 87TH STREET EAST LITTLEROCK, CALIFORNIA 93543
(661) 944-2015 • FAX (661) 944-3668

**BOARD OF DIRECTORS MEETING
OCTOBER 28, 2020
PAGE TWO**

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of minutes of the Board Meeting held September 23, 2020.
 2. Approval of interim paid bills, September 17, 2020 through October 15, 2020.
5. Action Calendar.
 - A. Adopt a Proposed Resolution of the Board of Directors of Littlerock Creek Irrigation District accepting the Solar Project Proposal and Presentation by Centrica.
 - B. Adopt a Proposed Resolution of the Board of Directors of Littlerock Creek Irrigation District Amending the Employee Manual (Resolution 11-7) as it relates to "Vacation".
 - C. Adopt a Proposed Resolution of the Board of Directors of Littlerock Creek Irrigation District Amending the Employee Manual (Resolution 11-7) as it relates to "Holidays".
 - D. Amendment No. 16 (The Water Management Amendment)
6. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 - A. None.
8. Executive Reports.
 - A. General Manager's Report
 - B. Office Manager's Report
 - C. Foreman's Report
9. General Counsel's Report.

10. Director's Comments/Future Agenda Items.

**BOARD OF DIRECTORS MEETING
SEPTEMBER 23, 2020
PAGE 3**

11. Closed Session.

- A. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Antelope Valley Groundwater Cases

- B. Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9(d)(2)
Significant Exposure to Litigation – One Claim

12. Adjournment.



James Chaisson
General Manager
JC/gb