

BOARD OF DIRECTORS

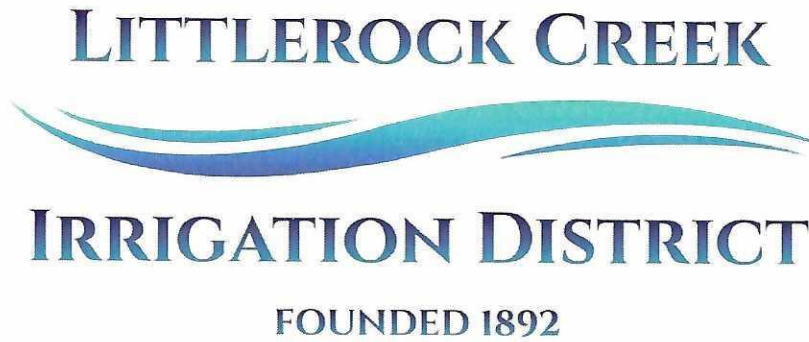
BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR



JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

March 26, 2025

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
MARCH 26, 2025

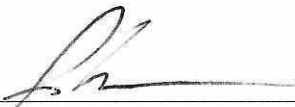
1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held February 26, 2025.
 - B. Approval of Interim Paid Bills, February 16, 2025, through March 15, 2025.
5. Action Calendar.
 - A. Approve and Authorize Resolution 25-01 Pertaining to General Election.
 - B. Discussion and Action of Site Plan Submittal Package of New Office Building.
 - C. Discussion and Action on Employee Manual.

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PAGE TWO

6. Information Calendar
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster
7. Conferences. Discussion and Action.
 1. None
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 – Anticipated Litigation. Potential exposure to litigation pursuant to § 54956.9(b): One Case.
12. Adjournment.
 1. Next Board Meeting: April 23, 2025



James Chaisson
General Manager
JC/lo