

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
June 24, 2026

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

Director Hogan acknowledges as present, Director Kraai, Director Thibault, Director Tenerelli, General Manager Chaisson, Secretary Ortiz, and Attorney A. Lemieux. Director Clark arriving at 7:08PM.

3. PUBLIC COMMENTS:

A. None.

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held May 27, 2026.

2. Approval of interim paid bills, May 08, 2026, through June 04, 2026.

Motion by Director Thibault, second by Director Tenerelli , the consent calendar is unanimously approved. Vendor check #'s 42438 through and including 42464, and ACH's for a total of \$292,195.42.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Absent

5. ACTION CALENDAR:

A. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors move to accept the sale or trade in of the 2016 Ford Explorer through Carmax or dealership.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Absent

6. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

General Manager Chaisson, Director Thibault, and Director Hogan informed.

B. Antelope Valley Watermaster.

General Manager Chaisson, and Director Hogan informed.

C. Antelope Valley IRWN.

No meeting to report.

7. CONFERENCES. DISCUSSION AND ACTION:

A. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

1. ACWA 11th Annual CA Water Data Summit, August 19-20, 2026. Los Angeles, CA.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

B. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

2. CSDA Annual Conference & Exhibitor Showcase, August 24-27, 2026. Palm Desert, CA.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

C. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

3. ACWA 2026 Executive Edge Registration, September 16-18, 2026. North Hollywood, CA.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

8. EXECUTIVE REPORTS:

A. GENERAL MANAGER'S REPORT. General Manager Chaisson reports on the following:

- a. PWD Conference List
- b. Littlerock California Rural Chamber of Commerce
- c. New building.
- d. Chlorination Machine (Cl₂)
- e. New Vehicle
- f. Backhoe
- g. LCID staff
- h. Turnout

B. OFFICE MANAGER'S REPORT. Office Manager Ortiz reports on the following:

- a. SB827

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

- a. None.

9. GENERAL COUNSEL'S REPORT: Attorney A Lemieux reports on the following:

- A.** Council reports to the District of a new water law.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A.** None.

11. CLOSED SESSION: 7:44 PM – 7:46 PM

- A.** The Board met in closed session, one item, pursuant to Government Code section 54956.9, conference of legal counsel regarding existing litigation (Mendez case) The Board took no reportable action.

12. ADJOURNMENT:

The next Meeting will be on July 22, 2026 at 7:00pm.

The Board Meeting of June 24, 2026 is adjourned at 8:00 pm.