**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**July 27, 2022**

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 Thibault, Director Kraai, Director Clark, General Manager Chaisson, and Secretary Burroughs, and Attorney A. Lemieux by teleconference.

1. **PUBLIC COMMENTS:**

None

1. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Resolution 22-07 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Board Meeting held May 25, 2022.

 2. Approval of interim paid bills, May 13, 2022 through July 14, 2022.

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

 approved. Vendor check #’s 41168 through and including 41229, and ACH’s for a total of

 $516,834.12.

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

1. **ACTION CALENDAR:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approved and authorized Resolution 22-08, approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2022/2023.

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

Director Thibault – Aye Director Hogan - Aye

* 1. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors approved and authorized Resolution 22-09 to Declare Stage 1 Water Emergency..

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

Director Thibault – Aye Director Hogan - Aye

* 1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors authorized a Request for Proposals for the Interior Upgrades for Tank #1.

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

Director Thibault – Aye Director Hogan – Aye

 D. Director Thibault and Director Kraai were assigned to a committee to meet with Centrica to discuss the settlement with the Centrica Project.

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

Director Thibault informed

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:

ACWA Region 8 Program & Member Meeting

2022 CSDA Annual Conference & Exhibitor Showcase

CalPERS Educational Forum

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

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 the grant funds for the Mills Tract.
4. The need to update an emergency response plan and drought contingence plan.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. Reminder of the Sexual Harassment training on August 2.

**C. FOREMAN’S REPORT.** Foreman Gavilanes 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:**

None.

1. **ADJOURNMENT:**

The next Board Meeting will be on Aug 24, 2022 at 7:00pm.

The Special Board Meeting of July 27, 2022 is adjourned at 8:30 pm.