

BOARD OF DIRECTORS

BARBARA HOGAN  
PRESIDENT

TIM CLARK  
VICE PRESIDENT

LEO THIBAUT  
TREASURER

JOHN TENERELLI  
SECRETARY

DAVID KRAAI  
DIRECTOR

LITTLEROCK CREEK  
  
IRRIGATION DISTRICT  
FOUNDED 1892

JAMES CHAISSON  
GENERAL MANAGER

ALESHIRE & WYNDER, LLP  
ATTORNEYS

BOARD OF DIRECTORS MEETING

January 28, 2026

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  
JANUARY 28, 2026

1. Pledge of Allegiance.
2. Roll Call.
3. Election of Officers. Discussion and Action.
4. Public Comments.
5. Consent Calendar.
  - A. Approval of Minutes of the Board of Directors Special Meeting held December 10, 2025.
  - B. Approval of Interim Paid Bills, December 1, 2025, through January 15, 2026.
6. Action Calendar.
  - A. Discussion and Action Approving the 2024/2025 Financial Audit.
  - B. Approve and Authorize Resolution 26-01 Pertaining to Littlerock Creek Irrigation District Compensation Charts.
  - C. Approve and Authorize Resolution 26-02 Approving a Purchase and Sale Agreement and Authorizing the Sale of District-Owned Real Property Located at 35119 80<sup>th</sup> Street East, Littlerock, California, to the County of Los Angeles.
  - D. Approve and Authorize Amendment NO. 7 Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California under the Dry Year Water Purchase Program Between the Department of Water Resources and Littlerock Creek Irrigation District.

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7. Information Calendar

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster
3. Antelope Valley IRWM.

8. Conferences. Discussion and Action.

1. None.

9. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report

10. General Counsel's Report.

- A. None

11. Director's Comments/Future Agenda Items.

12. Closed Session.

- A. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to § 54956.9(b): One case.

12. Adjournment.

1. Next Board Meeting: February 25, 2026

  
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James Chaisson  
General Manager  
JC/lo