

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
April 27, 2023

1. PLEDGE OF ALLEGIANCE:

Vice President Clark asks everyone present to join in the Pledge of Allegiance.

2. ROLL CALL:

Vice President Clark acknowledges as present, Director Tenerelli, Director Kraai, Director Thibault, General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference. Director Hogan absent

3. PUBLIC COMMENTS:

1. None.

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of Minutes of the Board Meeting held March 22, 2023
2. Approval of interim paid bills, March 16, 2023 through April 13, 2023.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41461 through and including 41495, and ACH's for a total of \$233,754.86.

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault - Aye

Director Hogan - Absent

5. ACTION CALENDAR:

- A. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize the Revisions to the Approved Budget in relation to the UAL and SCADA accounts.

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Absent

- B. The Notice of Public Hearing of the Proposed Water Rates will be held at the regular Board Meeting in October, 2023.

- C. Repurposing of the CSDA funds has been tabled.

6. INFORMATION CALENDAR:

- A. Antelope Valley State Water Contractors Association/JPA.

No meeting to report.

- B. Antelope Valley Watermaster.

Manager Chaisson informed.

7. CONFERENCES. DISCUSSION AND ACTION:

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

- (a) ACWA Spring Conference & Expo, May 9-11, 2023, in Monterey, CA.

- (b) CSDA Quarterly Membership Luncheon. May 18, 2023 at Palmdale Water District.

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

Director Thibault – Aye Director Hogan – Absent

8. EXECUTIVE REPORTS:

- A. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:

- a. The stolen trailer.
- b. Foreman’s truck hit.
- c. Avenue T, update on leak.
- d. Mills Track update
- e. SWP Allocation
- f. Attended Conference.

- A. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:

- a. Maturing Bank of America CD.

- 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. None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. UAL Committee.

11. CLOSED SESSION:

A. None

12. ADJOURNMENT:

The next Board Meeting will be on May 24, 2023 at 7:00pm.

The Special Board Meeting of April 27, 2023 is adjourned at 8:45 pm.