

BOARD OF DIRECTORS

BARBARA HOGAN

PRESIDENT

TIM CLARK

VICE PRESIDENT

LEO THIBAUT

TREASURER

JOHN TENERELLI

SECRETARY

DIRECTOR



**LITTLE ROCK
CREEK**
IRRIGATION DISTRICT

James Chaisson
GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS SPECIAL MEETING
JUNE 30, 2021
7:00 pm

SPECIAL NOTICE

Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect staff, our constituents, and elected officials, the Little Rock Creek Irrigation District will hold its board meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below:

Zoom Meeting

<https://zoom.us/j/93586000035?pwd=OUl6OGpQOFBmNGx2M1padWhtVVNRZz09>

Conference Call-In: [1 669 900 9128] Meeting ID: [935 8600 0035] Passcode:123456

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing gburroughs@lrcid.com in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call 661-944-2233 or email gburroughs@lrcid.com.

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.

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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of minutes of the Board Meeting held May 26, 2021.
 2. Approval of interim paid bills, May 14, 2021 through June 15, 2021.
5. Action Calendar.
 - A. Approve and Authorize Resolution 21-07 Affirming Water Rates and Meter Connection Fees Commencing July 1, 2021.
 - B. Approve and Authorize Resolution 21-08 Adopting Standby Charges for Fiscal Year Commencing July 1, 2021 and Affirming Existing Assessments for Certain Improvements.
 - C. Appointment of new Board Member. Discussion and Action.
6. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 - A. 2021 CSDA Annual Conference & Exhibitor Showcase, August 30-September 2, Monterey, CA
8. Executive Reports.
 - A. General Manager's Report
 - B. Office Manager's Report
 - C. Foreman's Report
9. General Counsel's Report.
 - A. None.
10. Director's Comments/Future Agenda Items.

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11. Closed Session.

A. None

12. Adjournment.



James Chaisson
General Manager
JC/gb