**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**December 11, 2024**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

Director Hogan acknowledges as present, Director Thibault, Director Kraai, Director Tenerelli, and Director Clark, with General Manager Chaisson, Secretary Burroughs, Accounting Clerk Liz Ortiz and Attorney A. Lemieux and Director Clark by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held October 23, 2024.

2. Approval of interim paid bills, October 16, 2024 through November 27, 2024.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #’s 41941 through and including 41984, and ACH’s for a total of $491,794.31.

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

1. **ACTION CALENDAR:**
   1. A Motion by Director Thibault, seconded by Director Tenerelli the Board of Directors move to accept the 2023/2024 Financial Audit

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

* 1. A Motion by Director Thibault, seconded by Director Kraai, the Board of Directors authorize the General Manager to proceed with the fencing of 6A with a 10 percent customization fee cap if needed..

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

* 1. A Motion by Director Clark, seconded by Director Tenerelli, the Board of Directors authorize the General Manager to proceed with the Security System with a 10 percent buffer cap if needed.

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

* 1. Discussion and Action on the New Office Building was tabled.

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

Manager Chaisson informed

1. Antelope Valley Watermaster.

Director Hogan and Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
   * + - 1. None.
2. **EXECUTIVE REPORTS:**
3. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
4. Updates to the employee manual
5. Recent thefts
6. Recent Conference
7. Turn out and Deliveries.
8. Library – letter of intent.
9. Budget
10. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
11. 700 COI Training.

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

1. Precon project

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
   1. Updating the Employee Manual.
2. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
3. Discuss paying down the UAL in June
4. **CLOSED SESSION:**
   1. None.
5. **ADJOURNMENT:**

The next Meeting will be on January 22, 2025 at 7:00pm.

The Special Board Meeting of December 11, 2024 is adjourned at 8:28 pm.