

BOARD OF DIRECTORS

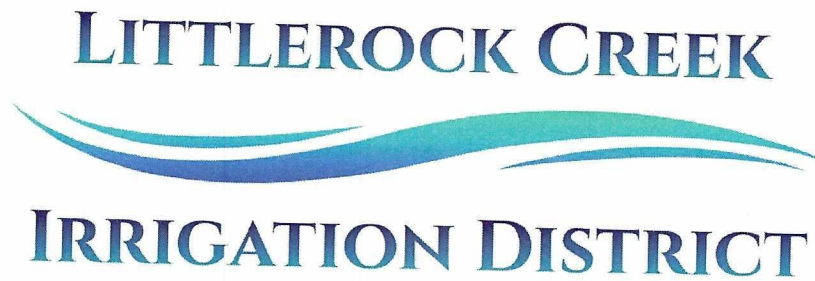
BARBARA HOGAN  
PRESIDENT

TIM CLARK  
VICE PRESIDENT

LEO THIBAUT  
TREASURER

JOHN TENERELLI  
SECRETARY

DAVID KRAAI  
DIRECTOR



JAMES CHAISSON  
GENERAL MANAGER

ALESHIRE & WYNDER, LLP  
ATTORNEYS

FOUNDED 1892

BOARD OF DIRECTORS SPECIAL MEETING

APRIL 27, 2023

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 SPECIAL MEETING  
APRIL 27, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of Minutes of the Board of Directors Meeting held March 22, 2023.
  2. Approval of Interim Paid Bills, March 16, 2023 through April 13, 2023.
5. Action Calendar.
  - A. Revised 2023-2024 FY Budget. Discussion and Action.
  - B. Notice of Public Hearing on Proposed Water Rates. Discussion and Action.
  - C. Discussion and Action on Repurposing the CSDA funds to a New District Building.
6. Information Calendar.
  1. Antelope Valley State Water Contractors Association/JPA.
  2. Antelope Valley Watermaster.

**BOARD OF DIRECTORS SPECIAL MEETING  
APRIL 27, 2022  
PAGE TWO**

7. Conferences. Discussion and Action.

1. ACWA Spring Conference & Expo, May 9-11, 2023, in Monterey, CA.
2. CSDA Quarterly Membership Luncheon. May 18, 2023, in Palmdale, CA.

8. Executive Reports.

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

9. General Counsel's Report.

A. None


10. Director's Comments/Future Agenda Items.

11. Closed Session

- A. Conference with Legal Counsel – Existing Litigation (Section 54956.9)  
Name of Case: Antelope Valley Groundwater Cases (Judicial Council Coordination Proceeding No.: 4408; LASC Case No. BC32501; Santa Clara Sup. Court Case No.: 1-05-CV-049053).

12. Adjournment.

1. Next Board Meeting: May 24, 2023

  
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James Chaisson  
General Manager  
JC/gb