

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
March 27, 2024

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

Director Thibault acknowledges as present, Director Tenerelli, Director Kraai, and General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference. Director Clark arriving late.

3. PUBLIC COMMENTS:

None

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held February 28, 2024.

2. Approval of interim paid bills, February 16, 2024 through March 15, 2024.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41753 through and including 41770, and ACH's for a total of \$54,683.61.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Clark - Absent

Director Hogan - Absent

5. ACTION CALENDAR:

A. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve the invoices as presented to repair Well 12.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Clark - Aye

Director Hogan – Absent

1. Director Thibault turns the meeting over to Director Clark.

B. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve contacting the County regarding the future sale and potential purchase of the Library Building.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Clark - Aye

Director Hogan – Absent

C. No Action was taken regarding the Proposed FY 24/25 Budget.

D. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and adopt Resolution 24-01 to open the account with CLASS.

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

6. CLOSED SESSION: 7:52pm – 8:09pm

A. The Board met with Council in Closed Session pursuant to Government Code § 54956.9(a) to discuss one item of anticipated litigation. No reportable action was taken.

7. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

None

B. Antelope Valley Watermaster.

Manager Chaisson informed.

8. CONFERENCES. DISCUSSION AND ACTION:

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

1. WATERWISEPRO Maintenance & Construction Expo, May 14th, 2024,
Pleasanton, CA.

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

9. EXECUTIVE REPORTS:

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

- a. Updated the Board on the Turnout.
- b. Updated the Board on the Mills Tract line replacement.

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

- a. New email server.

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

- a. None.

10. GENERAL COUNSEL'S REPORT: Attorney A Lemieux reports on the following:

- A. Informed on the proposed State Bill 1188.

11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. None.

12. ADJOURNMENT:

The next Special Board Meeting will be on April 17, 2024 at 7:00pm.

The Board Meeting of March 27, 2024 is adjourned at 8:35 pm.