**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**October 26, 2022**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

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

1. **PUBLIC COMMENTS:**

None

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

1. Approval of Resolution 22-14 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Board Meeting held September 28, 2022

3. Approval of interim paid bills, September 16, 2022 through October 13, 2022.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously

approved. Vendor check #’s 41293 through and including 41318, and ACH’s for a total of

$127,695.65.

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

1. **ACTION CALENDAR:**
   1. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors approved Resolution 22-15 adopting the Littlerock Creek Irrigation District Employee/Family Emergency Plan.

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

Director Thibault – Aye Director Hogan – Aye

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

Director Thibault informed.

1. Antelope Valley Watermaster.

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. Informed about the new Water Work Operator.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. None.

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

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
   1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
   1. None
2. **CLOSED SESSION: 7:27pm – 8:00pm**
   1. The Board met in closed Session to confer with Legal Counsel regarding Anticipated Litigation (significant exposure to litigation), pursuant to Government Code section 54956.9: one case. The Board voted 5-0 to take the following action: Authorize the General Manager to write a letter to Centrica Business Solutions conveying an offer of $67,846.00 payment to mutually release all claims arising from the parties’ Design-Build Energy Services Agreement.
   2. The Board met in closed session to confer with Legal Counsel Regarding Existing Litigation pursuant to Government Code Section 54956.9. Name of Case: Antelope Valley Groundwater Cases. The Board took no action.
3. **ADJOURNMENT:**

The next Special Board Meeting will be on December 7, 2022 at 7:00pm.

The Board Meeting of October 26, 2022 is adjourned at 8:05 pm.