

**LITTLEROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

January 27 2021

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

President Hogan acknowledges as present, Director Burns, Director Clark, General Manager Chaisson, and Secretary Burroughs, and Director Thibault, Director Tenerelli, and Attorney C. Scharf, all by teleconference.

3. ELECTION OF OFFICERS. DISCUSSION AND ACTION:

Motion by Director Thibault, second by Director Clark, the Board unanimously agrees that the current officers remain the same:

Barbara Hogan – President	Tim Clark – Vice President	Leo Thibault – Treasurer
John Tenerelli – Secretary	Lynn Burns – Director	

4. PUBLIC COMMENTS:

None

5. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Special Board Meeting held November 18, 2021.
2. Approval of interim paid bills, November 16, 2020 through January 15, 2021.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 40613 through and including 40699, and ACH's for a total of \$645,538.91.

Director Burns – Aye	Director Clark – Absent	Director Hogan – Aye
Director Tenerelli – Aye	Director Thibault – Aye	

6. ACTION CALENDAR:

- A. Motion by Director Clark, second by Director Tenerelli, the board unanimously approves and authorizes to adopt Resolution 21-01 of the Board of Directors of Littlerock Creek Irrigation District to accept the changes to the Employee Manual, suggested by ACWQ/JPIA and Attorney Scharf.
- B. Director Burns – Aye Director Clark – Aye Director Hogan – Aye
Director Tenerelli – Aye Director Thibault – Aye

7. INFORMATION CALENDAR:

- A. Antelope Valley State Water Contractors Association/JPA.
Manager Chaisson and Director Hogan informed.
- B. Antelope Valley Watermaster.
Manager Chaisson and Director Hogan informed.

8. CONFERENCES, DISCUSSION AND ACTION:

- A. None.

9. EXECUTIVE REPORTS:

- A. **GENERAL MANAGER'S REPORT.** General Manager Chaisson reports on the following:
 - a. Centrica has to down size the solar project due to Edison restrictions.
 - b. Updated the Board of Directors on the situation on the stolen Backhoe.
 - c. Working with Palmdale Water District to utilize our surplus SWP water.
 - d. Updated the Board of Directors on the damaged well houses.
- A. **OFFICE MANAGER'S REPORT.** Office Manager Burroughs reports on the following:
 - a. Informed the Board of Directors on utilizing ACH to pay several bills due to the delay of the postal system.
- C. **FOREMAN'S REPORT.** General Manager Chaisson reports on the following:
 - a. Updated the Board of Directors on the new Water Station.

10. GENERAL COUNSEL'S REPORT: Attorney C. Scharf reports on the following:

- A. None.

11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. None

12. CLOSED SESSION: 7:50-7:52. No guests present

- A. The Board met in Closed Session pursuant to Government Code § 54956.9(a) to discuss one item of existing litigation – the Antelope Valley Groundwater Cases. A discussion was had by the Board, and no formal action was taken.

13. ADJOURNMENT:

The next Board Meeting will be February 24, 2021 at 7:00pm.

The Board Meeting of January 27, 2021 is adjourned at 7:55 pm.