

BOARD OF DIRECTORS


BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLE ROCK CREEK

IRRIGATION DISTRICT
FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING
MAY 24, 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 MEETING
MAY 24, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Special Meeting held April 27, 2023.
 2. Approval of Interim Paid Bills, April 14, 2023 through May 15, 2023.
5. Action Calendar.
 - A. Ad Hoc Committee Report.
 - B. Approve and Authorize the withdrawal of the funds in Bank of America.
 - C. Approve and Authorize the funds from Bank of America to be applied to the UAL balance.
 - D. Discussion and Action on Flying the Pride Flag at the Library.
6. Information Calendar.
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster.

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7. Conferences. Discussion and Action.

1. CalPERS Pathways for Women Conference. August 21-22, 2023, Anaheim, CA.
2. CalPERS Educational Forum. October 2-4, 2023, Los Angeles, 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: June 28, 2023



James Chaisson
General Manager
JC/gb