

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
July 30, 2025

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

Director Hogan acknowledges as present, Director Thibault, Director Tenerelli, Director Clark, Director Kraai, General Manager Chaisson, Secretary Ortiz, and Attorney A. Lemieux.

3. PUBLIC COMMENTS:

A. None.

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held June 25, 2025.

2. Approval of interim paid bills, June 16, 2025, through July 15, 2025.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42157 through and including 42184, and ACH's for a total of \$311,171.93.

Director Thibault - Aye Director Kraai – Aye Director Tenerelli – Aye

Director Hogan - Aye Director Clark – Aye

5. ACTION CALENDAR:

A. The Board discussed the Purchase and Sale Agreement and Joint Escrow Instructions for the Littlerock Library. It was acknowledged that this matter had been previously reviewed and approved by the Board. No further action required.

6. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

No meeting to report.

B. Antelope Valley Watermaster.

Manager Chaisson informed.

7. CONFERENCES. DISCUSSION AND ACTION:

A. None

8. EXECUTIVE REPORTS:

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

- a. Hypochlorite Generation System.
- b. Meter at Turnout.

B. OFFICE MANAGER'S REPORT. Office Manager Ortiz reports on the following:

- a. Declaration of Candidacy.

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

- a. Fencing around wells.

9. GENERAL COUNSEL'S REPORT:

A. None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

A. Update of sale of Littlerock Library.

11. CLOSED SESSION:

A. The Board met with council in Closed Session for Conference with legal Conference Anticipated Litigation. Potential exposure to Litigation Pursuant to 54956.9(b): One case. The Board took no reportable action during Closed Session.

12. ADJOURNMENT:

The next Meeting will be on August 27, 2025 at 7:00pm.

The Board Meeting of July 30, 2025 is adjourned at 7:51 pm.