

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
September 28, 2022

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 Tenerelli, Director Kraai, Director Clark, General Manager Chaisson, and Secretary Burroughs, and Director Thibault and Attorney A. Lemieux by teleconference.

3. PUBLIC COMMENTS:

None

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of Resolution 22-12 Authorizing Remote Teleconference Meetings.
2. Approval of minutes of the Board Meeting held August 24, 2022
3. Approval of interim paid bills, August 16, 2022 through September 15, 2022.

Motion by Director Clark, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41262 through and including 41291, and ACH's for a total of \$142,679.36.

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault – Aye

Director Hogan - Aye

5. ACTION CALENDAR:

- A. A Motion by Director Thibault, second by Director Clark, the Board of Directors approved the Water Transfer Agreement Between Littlerock Creek Irrigation District and Palmdale Water District.

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault – Aye

Director Hogan – Aye

- B. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors resolved the finding that bidding for the Mills Track Pipe Replacement is not practical, as evidenced by the District Publishing a Request for Proposal and receiving no bids. The District will negotiate a contract for this work without publishing a further Request for Proposal. (Pub Contract Code, 22038, subd. (c).)

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault – Aye

Director Hogan – Aye

6. INFORMATION CALENDAR:

- A. Antelope Valley State Water Contractors Association/JPA.

None

- B. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

7. CONFERENCES. DISCUSSION AND ACTION:

- A. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve the Manager, Directors and Staff to attend the following conferences:

CSDA Board Secretary/Clerk Conference. November 7-9, 2022 in Seaside, CA.

ACWA Fall Conference & Exhibition. November 29-December 1, 2022 in Indian Wells, CA

Including reasonable expenses for travel, meals, lodging and per diem as per Board Policy .

Director Clark – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Thibault – Aye

Director Hogan - Aye

8. EXECUTIVE REPORTS:

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

a. None.

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

a. Audit is complete.

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

a. None.

9. GENERAL COUNSEL’S REPORT: Attorney A Lemieux reports on the following:

A. None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

A. None

11. CLOSED SESSION: 7:33pm – 7:54pm

The Board met in Closed Session on the following item: Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 5495639. The Board did not take action.

12.ADJOURNMENT:

The next Board Meeting will be on October 26, 2022 at 7:00pm.

The Board Meeting of September 28, 2022 is adjourned at 7:56 pm.