

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

DAVID KRAAI
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

TIM CLARK
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

August 26, 2026

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

AUGUST 26, 2026

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held July 22, 2026.
 - B. Approval of Interim Paid Bills, July 03, 2026, through August 13, 2026.
5. Action Calendar.
 - A. Approve and Authorize Resolution 26-06 Amending Its Employee Manual to Update Meal, Cellular Phone, Safety Footwear, and Safety Uniform Reimbursement Policies.

BOARD OF DIRECTORS MEETING
AUGUST 26, 2026
PAGE TWO

6. Information Calendar

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster.
3. Antelope Valley IRWM.

7. Conferences. Discussion and Action.

1. 2026 Expo RWWAN, October 12-15, 2026. Nevada.

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 District Counsel - Pending Litigation (Government Code Section 54956.9(d)(2)): One claim.

12. Adjournment.

1. Next Board Meeting: September 23, 2026



James Chaisson
General Manager
JC/lo