**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**September 23, 2026**

**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 Kraai, Director Thibault, Director Tenerelli, Director Clark, 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 August 26, 2026.
2. Approval of interim paid bills, August 14, 2026, through September 10, 2026.

Motion by Director Kraai, second by Director Tenerelli , the consent calendar is unanimously approved. Vendor check #'s 42516 through and including 42535, and ACH's for a total of $132,109.77.

Director Thibault – Aye Director Kraai – Aye Director Tenerelli – Aye
Director Hogan - Aye Director Clark – Aye

**5. ACTION CALENDAR:**

**A.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors discussed the proposed cost for the remediation of Littlerock Wash Road. Following discussion, the item was tabled for further review and consideration at the October Board meeting to allow additional time to review the proposed cost, scope of work, and related considerations.

During the discussion, the General Manager also referenced the September 21, 2026, announcement issued by Governor Gavin Newsom, titled "Governor Newsom Proclaims State of Emergency to Bolster Statewide El Niño Preparedness, Protect California," Published on the official Governor website. The announcement addresses the State's preparation for potential severe weather associated with El Niño and identifies the importance of preparing roads and critical infrastructure, reducing flood risk, and strengthening readiness before severe weather intensifies.

The Board discussed the importance and urgency of completing the necessary remediation of Littlerock Wash Road as soon as reasonably possible, particularly in consideration of the potential for heavy rainfall, flooding, erosion, and other storm related impacts. The Board recognized that maintaining and remediating the road is important to preserving safe and reliable access and reducing the damage to Littlerock's Wash Road.

Although, the proposed coast and scope of remediation require additional review, the Board acknowledged the importance of moving the matter forward in a timely manner given the State's current emphasis on El Niño preparedness and protection of roads and critical infrastructure. The Item was therefore tabled for further review and is scheduled to return to the Board in October 2026 for further discussion and possible action.

| | | |
|---|---|---|
| Director Thibault – Aye | Director Kraai – Aye | Director Tenerelli – Aye |
| Director Hogan - Aye | Director Clark – Aye | |

**6. INFORMATION CALENDAR:**

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

General Manager Chaisson informed.

**B.** Antelope Valley Watermaster.

Director Hogan, and General Manager Chaisson informed.

**C.** Antelope Valley IRWN.

General Manager Chaisson informed.

**7. CONFERENCES. DISCUSSION AND ACTION:**

**A.** Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

1. 2026 ACWA JPIA Fall Membership Summit, November 30 – December 1, 2026. Anaheim, CA.

| | | |
|---|---|---|
| Director Thibault – Aye | Director Kraai – Aye | Director Tenerelli – Aye |
| Director Hogan - Aye | Director Clark – Aye | |

**B.** A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

2. ACWA 2026 Fall Conference – Connecting Leaders, Solving Challenges, Securing Water's Future. December 1 – 3, 2026. Anaheim, CA.

| | | |
|---|---|---|
| Director Thibault – Aye | Director Kraai – Aye | Director Tenerelli – Aye |
| Director Hogan - Aye | Director Clark – Aye | |

**8. EXECUTIVE REPORTS:**

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

a. Bids for new building.
b. Pressure Reducing Station.
c. PWD (62nd St Intertie).
d. Steve.
e. Jesus's apprenticeship.
f. Backflow.
g. Water deliveries.
h. AVEK

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

a. Sexual Harassment Class.

**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:**

**A.** None.

**12. ADJOURNMENT:**

The next Meeting will be on October 28, 2026 at 7:00pm.

The Board Meeting of September 23, 2026 is adjourned at 8:30 pm.