**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**May 24, 2023**

1. **PLEDGE OF ALLEGIANCE:**

 Vice President Clark asks everyone present to join in the Pledge of Allegiance.

1. **ROLL CALL:**

 Vice President Clark acknowledges as present, Director Tenerelli, Director Kraai, Director Thibault, General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference. Director Hogan absent

1. **PUBLIC COMMENTS:**
2. None.
3. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Minutes of the Special Board Meeting held April 27, 2023

 2. Approval of interim paid bills, April 14, 2023 through May 15, 2023.

 Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously

 approved. Vendor check #’s 41496 through and including 41523, and ACH’s for a total of

 $298,208.52.

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

1. **ACTION CALENDAR:**
	1. Director Thibault and Director Kraii reported on the Ad Hoc Committee Meeting.
	2. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize the withdrawal of the funds from Bank of America.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Absent

* 1. No Action was taken on applying the funds from Bank of America to the UAL.
	2. Motion by Directior Thibault, second by Director Clark, the Board of Directors move to deny permission for the Pride Flag to be flown at Library.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Absent

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

No meeting to report.

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Directors and Staff to attend the following conferences including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:
		* + 1. CalPERS Pathways for Women Conference. August 21-22, 2023, Anaheim, CA.
				2. CalPERS Educational Forum. October 2-4, 2023, Los Angeles, CA.

 Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

 Director Thibault – Aye Director Hogan – Absent

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Tank 1 is in the process of rehabilitation..
4. We are waiting for the towers to be delivered for the radios.
5. AV Engineering is creating ideas for upgrading the office building.
6. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
7. None

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

1. None

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Director Thibault informed on the conference in Lake Tahoe.
2. **CLOSED SESSION: 8:00 – 8:10**
	1. Conference with Legal Counsel – Existing Litigation Government Code Section 54956.9

Antelope Valley Groundwater Cases, Discussion of 1 item of formal Litigation. No Action taken.

1. **ADJOURNMENT:**

The next Board Meeting will be on June 28, 2023 at 7:00pm.

The Board Meeting of May 24, 2023 is adjourned at 8:14 pm.