**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**December 15, 2021**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

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

1. **PUBLIC COMMENTS:**

None

1. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Resolution 21-12 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Board Meeting held September 22, 2021.

 2. Approval of interim paid bills, September 16, 2021 through November 30, 2021.

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

 approved. Vendor check #’s 40949 through and including 41020, and ACH’s for a total of

 $699,491.78.

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

1. **ACTION CALENDAR:**
	1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize the General Manager to redesign the District Logo.

 Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

 Director Thibault – Aye Director Kraai - Aye

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

None

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**

A. None

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Updated on the tanks being completed.
4. Updated on the Solar Project.
5. Updated on the study for the SCADA radios.
6. Updated on the Well House repairs.
7. Updated on the possibility of adding a new Board Room to the building.
8. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
9. Reminder of Upcoming Elections.

**C. FOREMAN’S REPORT.** Foreman Gavilanes 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. Requested an explanation of the GASB75 Report.
2. **CLOSED SESSION:**
	1. None.
3. **ADJOURNMENT:**

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

The Special Board Meeting of December 15, 2021 is adjourned at 8:30 pm.