LITTLEROCK CREEK IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

May 25, 2022

1. **PLEDGE OF ALLEGIANCE:**

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

2. **ROLL CALL:**

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

3. **PUBLIC COMMENTS:**

   None

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

   1. Approval of Resolution 22-06 Authorizing Remote Teleconference Meetings.
   2. Approval of minutes of the Special Board Meeting held April 20, 2022.
   2. Approval of interim paid bills, April 15, 2022 through May 12, 2022.

   Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41144 through and including 41167, and ACH's for a total of $152,245.79.

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

5. **ACTION CALENDAR:**

   A. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approved the Attorney to draft notification to terminate the contract with Centrica.

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

   B. A Motion by Director Thibault, second by Director Kraai, the Board of Directors approved the 2022-2023 Fiscal Year Budget as written.

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

C. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approved transferring funds from Citizens Business Bank to LAIF.

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

6. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

Next meeting will be June 9, 2022

B. Antelope Valley Watermaster.

Manager Chaisson informed.

7. CONFERENCES. DISCUSSION AND ACTION:

A. A Motion by Director Thibault, second by Director Kraai, the Board of Directors approve the Manager to attend the ACWA/JPIA Leadership Essentials for the Water Industry, 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 - Absent

8. EXECUTIVE REPORTS:

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

a. Updates on the turnout.

A. OFFICE MANAGER'S REPORT. Office Manager Burroughs reports on the following:

a. None.

C. FOREMAN'S REPORT. Foreman Gavilanes 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: 7:50-8:00

A. 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.

12.ADJOURNMENT:

The next Board Meeting will be on July 27, 2022 at 7:00pm.

The Special Board Meeting of April 20, 2022 is adjourned at 8:02 pm.