

**LITTLE ROCK CREEK IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
July 22, 2020**

**1. PLEDGE OF ALLEGIANCE:**

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

**2. ROLL CALL:**

President Hogan acknowledges as present, Director Burns, General Manager Chaisson, Secretary Burroughs, and Directors, Tenerelli, Clark, Thibault, and Attorney C. Scharf all by teleconference.

**3. PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held June 24, 2020.
2. Approval of interim paid bills, June 16, 2019 through July 15, 2020.

Motion by Director Burns, second by Director Tenerelli, the consent calendar is unanimously approved. Payroll Check #'s 4111 through and including 4122 for a total of \$25,695.84. Vendor check #'s 40374 through and including 40422, and ACH's for a total of \$241,268.16.

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye

Director Thibault – Aye

**5. ACTION CALENDAR:**

**A. RESOLUTION NO. 20-06 : A RESOLUTION OF THE BOARD OF THE  
LITTLE ROCK CREEK IRRIGATION DISTRICT AUTHORIZING INVESTMENT  
ON MONIES IN FUND.**

Motion by Director Thibault, second by Director Tenerelli, the board unanimously approves Resolution No. 20-06.

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye

Director Thibault – Aye

**6. INFORMATION CALENDAR:**

- A. ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION/JPA.**
- B. ANTELOPE VALLEY WATERMASTER.**

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

General Manager Chaisson briefed on upcoming Sexual Harassment training for both Directors and staff

**8. EXECUTIVE REPORTS:**

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

- Work on Well 6A..
- Gina Burroughs moved up to the position of Office Manager.
- Bank accounts and Investment fund passwords and access have been secured.
- The District has received the funds from Homer and is working on future sales/deliveries.
- One of the major Water Haulers is down and there is a big demand for water. We are getting quotes to propose a future Water Station.

**B. OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:

- None

**C. FOREMAN’S REPORT.** General Manager Chaisson reports on the following:

- Well 6A is put back together but keeps testing positive for coliform. This is normal when maintenance of this level is done. Once tests are normal, it will be put back online.
- Billy Clarke, our new maintenance worker, is doing a great job.
- We will be relocating one of our Routine Sample Stations due to a customer complaining.

**9. GENERAL COUNSEL’S REPORT:** Attorney C. Scharf reports on the following:

- None.

**10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**

- Review Willis Class B

**11. CLOSED SESSION:**

- None

**12. ADJOURNMENT:**

The Board Meeting of July 22, 2020 is adjourned at 7:27 pm.