

**LITTLE ROCK CREEK IRRIGATION DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
November 18, 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, Secretary Burroughs, and Directors, Tenerelli, Clark, Burns, Thibault, General Manager Chaisson, 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 October 28, 2020.
2. Approval of interim paid bills, October 16 through November 15, 2020.

Motion by Director Clark, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 40567 through and including 40612, and ACH's for a total of \$143,732.40.

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye

Director Thibault – Aye

**5. ACTION CALENDAR:**

- A. Motion by Director Thibault, second by Director Tenerelli, the board unanimously approves and authorizes the agreement between Palmdale Water District and Littlerock Creek Irrigation District for the accounting and return of Littlerock Creek Irrigation District's State Water Project water delivered to Lake Palmdale.

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye Director Thibault – Aye

- B. The approval and authorization of the repairs on Well 11 and Well 12 have been tabled and will be reviewed in January at the next meeting.

**6. INFORMATION CALENDAR:**

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

No meeting to date

- B. Antelope Valley Watermaster.

No meeting to date.

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

JPIA Board of Director's Virtual Meeting. Discussion on possibly attending.

**8. EXECUTIVE REPORTS:**

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

- a. Lead and Copper Monitoring Violation. Appropriate actions are being taken.
- b. In response to Director Burn's inquiry to improvements made since the rate increase, a spread sheet was created to show where improvements have been done.

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

- a. Informed the Board of Directors on the transfer of funds to LAIF.
- b. Requested Expense Reimbursement forms to be completed for all meetings.

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

- a. Updated the Board of Directors on the new Water Station.

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

- None.

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

- A. None.

**11. CLOSED SESSION: 7:10-7:20. No guests present**

- A. The Board met in Closed Session pursuant to Government Code § 54956.9(a) to discuss one item of existing litigation. Pursuant to Government Code Section 54957.1, approval was given by the Board to accept a settlement offer signed by an opposing party in the *Antelope Valley Groundwater Cases*. The terms of the agreement include settlement of the opposing party's claim for the amount of \$280,000. Directors Clark, Thibault, Tenerelli and Burns voted for, and Director Hogan voted against.

**12. ADJOURNMENT:**

The next Board Meeting will be January 27, 2021 at 7:00pm.

The Special Board Meeting of November 18, 2020 is adjourned at 7:30 pm.