

**BOARD OF DIRECTORS MEETING
MAY 27, 2020
7:00 pm**

**SPECIAL NOTICE
Teleconference Accessibility**

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect staff, our constituents, and elected officials, the Littlerock Creek Irrigation District will hold its board meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below:

Conference Call-In: [1-888-585-9008] Participant Code: [599-437-757]

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing sgolden@lrcid.com in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call 661-944-2233 or email sgolden@lrcid.com.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.

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4. Consent Calendar.

1. Approval of minutes of the Board Meeting held April 22, 2020.
2. Approval of interim paid bills, April 16, 2020 through May 15, 2020.

5. Action Calendar

- A. Amended and Restated Agreement between Littlerock Creek Irrigation District and Homer, LLC for the exchange of water. Discussion and Action.
- B. 2020 Agreement between Littlerock Creek Irrigation District and Homer, LLC for the exchange of water. Discussion and Action.
- C. Resolution No. 20-04. A Resolution of the Board of Directors of Littlerock Creek Irrigation District Amending Resolution No. 14-04 (Administrative Code) as it Relates to the Discontinuation of Residential Water Service for Non-Payment. Discussion and Action.
- D. Resolution No. 20-05. A Resolution of the Board of Directors of Littlerock Creek Irrigation District Amending Resolution No. 14-04 (Administrative Code) as it Relates to the Domestic Water Policy and Procedures. Discussion and Action.

6. Information Calendar

- A. Antelope Valley State Water Contractors Association/JPA.
- B. Antelope Valley Watermaster.
- C. Proposed 2020-2021 FY Budget

7. Conferences. Discussion and Action.

None

8. Executive Reports

- A. General Manager's Report
- B. Office Manager's Report

9. General Counsel's Report

10. Director's Comments/Future Agenda Items

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11. Closed Session

None

12. Adjournment.



James Chaisson
General Manager
JC/sg