

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

October 23, 2024

7:00 pm

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.

BOARD OF DIRECTORS MEETING

OCTOBER 23, 2024

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held September 25, 2024.
 - B. Approval of Interim Paid Bills, September 13, 2024, through October 15, 2024.
5. Action Calendar. .
 - A. Discussion and Action on Fencing the Wells and Booster Stations.
 - B. Discussion and Action on Transferring Funds to LAIF.
 - C. Discussion and Action on the Plans for the New Office Building.

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6. Information Calendar

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster

7. Conferences. Discussion and Action.

1. None.

8. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report

9. General Counsel's Report.

- A. None

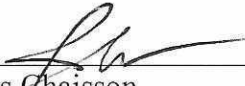
10. Director's Comments/Future Agenda Items.

11. Closed Session.

- A. None

12. Adjournment.

1. Next Board Meeting: October 23, 2024



James Chaisson
General Manager
JC/gb