

**BOARD OF DIRECTORS**

**BARBARA HOGAN**

*PRESIDENT*

**TIM CLARK**

*VICE PRESIDENT*

**LEO THIBAUT**

*TREASURER*

**JOHN TENERELLI**

*SECRETARY*

**LYNN BURNS**

*DIRECTOR*



**LITTLE ROCK  
CREEK**

**• IRRIGATION DISTRICT •**

**James Chaisson**  
*GENERAL MANAGER*

**OLIVAREZ MADRUGA**  
**LEMIEUX & O'NEILL**  
*ATTORNEYS*

**BOARD OF DIRECTORS MEETING**

**July 22, 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 Little Rock 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: [1-669-900-9128] Meeting ID: [951-4174-5865] Password: [061092]**

**<https://zoom.us/j/2905213043?pwd=OHgzOENOK0pINTFEVWhoOXhIVGd0UT09>**

*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](mailto: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 [gburroughs@lrcid.com](mailto:gburroughs@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 June 24, 2020.
2. Approval of interim paid bills, June 16, 2020 through July 15, 2020.

5. Action Calendar.

- A. RESOLUTION NO. 20-06 : A RESOLUTION OF THE BOARD OF THE LITTLEROCK CREEK IRRIGATION DISTRICT AUTHORIZING INVESTMENT OF MONIES IN FUND.

6. Information Calendar.

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

7. Conferences. Discussion and Action.

None

8. Executive Reports.

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

9. General Counsel's Report.

10. Director's Comments/Future Agenda Items.

11. Closed Session.

12. Adjournment.

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James Chaisson  
General Manager

JC/gb