

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 SPECIAL MEETING
NOVEMBER 18, 2020
6:00 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:

Zoom Meeting

<https://zoom.us/j/92881671318?pwd=TDU4TG1qYVJRSE5jYnNhUmNGZDcvQT09>

Conference Call-In: [1 669 900 9128] Meeting ID: [92881671318] Passcode:123456

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 gburroughs@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.

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.

35141 87TH STREET EAST LITTLEROCK, CALIFORNIA 93543
(661) 944-2015 • FAX (661) 944-3668

**BOARD OF DIRECTORS SPECIAL MEETING
NOVEMBER 18, 2020
PAGE TWO**

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of minutes of the Board Meeting held October 28, 2020.
 2. Approval of interim paid bills, October 16, 2020 through November 12, 2020.
5. Action Calendar.
 - A. Approve and Authorize an 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.
 - B. Approve and Authorize the Repairs on Well 11 and Well 12.
 - a) Engineer's Report
 - b) Estimate
 - c) Photos of Damage
6. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 - A. None.
8. Executive Reports.
 - A. General Manager's Report
 - a. Lead and Copper Monitoring Violation
 - b. Response to Director Burn's inquiry to improvements made since the rate increase.
 - B. Office Manager's Report
 - C. Foreman's Report
9. General Counsel's Report.
 - A. None.
10. Director's Comments/Future Agenda Items.

**BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2020
PAGE 3**

11. Closed Session.

- A. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Antelope Valley Groundwater Cases

12. Adjournment.



James Chaisson
General Manager
JC/gb