

BOARD OF DIRECTORS

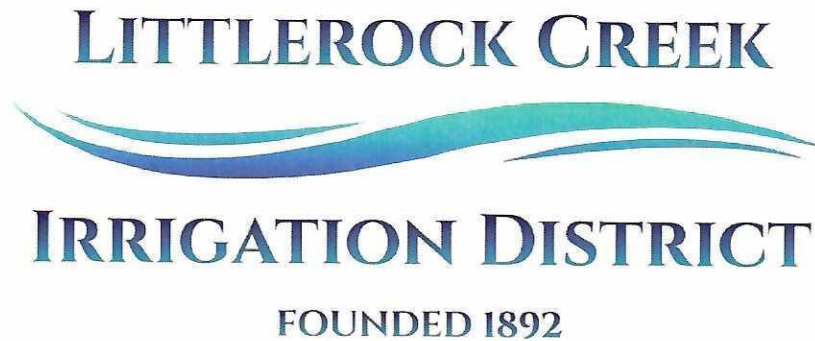
BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR



JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

April 23, 2025

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

APRIL 23, 2025

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held March 26, 2025.
 - B. Approval of Interim Paid Bills, March 16, 2025, through April 15, 2025.
5. Action Calendar.
 - A. Approve and Authorize Resolution 25-02 Pertaining to Littlerock Creek Irrigation District Compensation Charts.
 - B. Discussion and Possible Action on the Proposed FY 25-26 Budget.

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APRIL 23, 2025
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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. Public Employee Performance Evaluation – Government Code Section 54957(b)(1), (4)
Littlerock Creek Irrigation District – General Manager.
12. Adjournment.
 1. Next Board Meeting: May 28, 2025



James Chaisson
General Manager
JC/lo