

BOARD OF DIRECTORS

BARBARA HOGAN

PRESIDENT

TIM CLARK

VICE PRESIDENT

LEO THIBAUT

TREASURER

JOHN TENERELLI

SECRETARY

DAVID KRAAI

DIRECTOR



LITTLE ROCK CREEK

• IRRIGATION DISTRICT •

James Chaisson
GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS MEETING
AUGUST 25, 2021
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:

Zoom Meeting

<https://us06web.zoom.us/j/83505228468?pwd=SUIVWmpBdEgzR3pYdnNCS21WZnBXUT09>

Conference Call-In: [1 720 707 2699] Meeting ID: [835 0522 8468] 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.

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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of minutes of the Board Meeting held July 28, 2021.
 2. Approval of interim paid bills, July 16, 2021 through Aug 12, 2021.
5. Action Calendar.
 - A. Employee Performance Evaluation – General Manager. Discussion and Action.
 - B. Approve and Authorize the Transfer of Funds from LAIF for the Approved Capital Improvement Projects.
 - C. Approve and Authorize Resolution #21-11 of the Board of Directors of the Littlerock Creek Irrigation District Approving the Antelope Valley State Water Contractors Association Restricted Funds Budget for Fiscal Year 2021/2022.
 - D. Approve and Authorize the Amended and Restated Memorandum of Understanding of the Antelope Valley Regional Water Management Group IRWMP Cost Sharing.
 - E. Approve and Amend the Authorized Budgeted Amount for the Repairs to the Wells Houses to include Geotechnical Engineering Certification and Building Permits.
6. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 - A. Council for Watershed Health – Wildfire. Sept 16, Sept 30, and Oct 14. Online via Zoom.
8. Executive Reports.
 - A. General Manager’s Report
 - B. Office Manager’s Report
 - C. Foreman’s Report

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9. General Counsel's Report.

A. None.

10. Director's Comments/Future Agenda Items.

11. Closed Session.

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

12. Adjournment.

A. Next Board Meeting September 22, 2021



James Chaisson
General Manager
JC/gb