

**LITTLE ROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**October 28, 2020**

**1. PLEDGE OF ALLEGIANCE:**

President Hogan asks everyone present to join in the Pledge of Allegiance.

**2. ROLL CALL:**

President Hogan acknowledges as present, Director Burns, Director Thibault, General Manager Chaisson, Secretary Burroughs, and Directors, Tenerelli, Clark, and Attorney C. Scharf, all by teleconference.

**3. PUBLIC COMMENTS:**

None

**4. CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of minutes of the Board Meeting held September 23, 2020.
2. Approval of interim paid bills, September 17, 2020 through October 15, 2020.

Motion by Director Thibault, second by Director Thibault, the consent calendar is unanimously approved. Vendor check #'s 40519 through and including 40566, and ACH's for a total of \$432,694.78.

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye

Director Thibault – Aye

**5. ACTION CALENDAR:**

- A. Motion by Director Thibault, second by Director Tenerelli, the board unanimously approves the adoption of Resolution 20-10, authorizing the Execution of an Investment Grade Audit by Centrica Business Solutions Services, Inc.

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye Director Thibault – Aye

- B. Motion by Director Thibault, second by Director Tenerelli, the board unanimously approves the adoption of Resolution 20-08, amending the Employee Manual (Resolution 11-7) as it relates to "Vacations".

Director Burns – Aye

Director Clark – Aye

Director Hogan – Aye

Director Tenerelli – Aye Director Thibault – Aye

- C. Motion by Director Thibault, second by Director Tenerelli, the board unanimously approves the adoption of Resolution 20-09, amending the Employee Manual (Resolution 11-7) as it relates to "Holidays".

Director Burns – Aye    Director Clark – Aye    Director Hogan – Aye  
Director Tenerelli – Aye    Director Thibault – Aye

- D.** Motion by Director Burns, second by Director Tenerelli, the board unanimously approves the Amendment No. 16 (The Water Management Amendment).

Director Burns – Aye    Director Clark – Aye    Director Hogan – Aye  
Director Tenerelli – Aye    Director Thibault - Aye

**6. INFORMATION CALENDAR:**

- A.** Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed.

- B.** Antelope Valley Watermaster.

Manager Chaisson informed.

**7. CONFERENCES. DISCUSSION AND ACTION:**

None

**8. EXECUTIVE REPORTS:**

- A. GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:

- a. Water Station is due to be delivered on October 29th.
- b. Working on agreement with Palmdale Water District for the return flow.

- A. OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:

- a. None.

- C. FOREMAN’S REPORT.** General Manager Chaisson reports on the following:

- a. None.

**9. GENERAL COUNSEL’S REPORT:** Attorney C. Scharf reports on the following:

- None.

**10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**

- A.** Director Burns has requested a report on what has been improved since the rate increase.

**11. CLOSED SESSION: 7:33-8:30. No guests present**

The Board met with legal counsel in Closed Session pursuant to Government Code Section 54956.9 to discuss one item of existing litigation and one item of anticipated litigation. No reportable action was taken.

**12.ADJOURNMENT:**

The next Special Board Meeting will be November 18, 2020.

The Board Meeting of October 28, 2020 is adjourned at 9:00 pm.