**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**August 24, 2022**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

President Hogan acknowledges as present, Director Tenerelli, Director Thibault, Director Kraai, Director Clark, General Manager Chaisson, and Secretary Burroughs, and Attorney A. Lemieux by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of Resolution 22-12 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Special Board Meeting held July 27, 2022.

3. Approval of minutes of the Board Meeting held July 27, 2022

2. Approval of interim paid bills, July 15, 2022 through August 15, 2022.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously

approved. Vendor check #’s 41232 through and including 41261, and ACH’s for a total of

$112,190.21.

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

1. **ACTION CALENDAR:**
   1. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors approved and authorized the Mutual Response Agreement – Antelope Valley Agencies.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan - Aye

B. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors tabled the discussion regarding the Settlement with the Centrica Project to the next General Meeting or a Special Meeting.

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan – Aye

C. No discussion or action was taken regarding the Request For Proposal for the Mills Track Pipe Replacement..

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
   1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Directors and Staff to attend the following conference:

ACWA Training Conference, October 18-19, 2022, in San Diego.

Including reasonable expenses for travel, meals, lodging and per diem as per Board Policy .

Director Clark – Aye Director Kraai – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Hogan - Aye

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Informed the board of the Foreman leaving.
4. Informed on the water level of Well 12.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. Ethics training on October 11th, 2022.

**C. FOREMAN’S REPORT.** Foreman Gavilanes reports on the following:

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
   1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
   1. None
2. **CLOSED SESSION:**

None.

1. **ADJOURNMENT:**

The next Board Meeting will be on September 28, 2022 at 7:00pm.

The Board Meeting of August 24, 2022 is adjourned at 7:56 pm.