**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**February 24, 2021**

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 Burns, General Manager Chaisson, Foreman Gavilanes and Secretary Burroughs, and Director Thibault, Director Tenerelli, Director Clark and

 Attorney C. Scharf, all by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held January 27, 2021.

 2. Approval of interim paid bills, January 16 through February 11, 2021.

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

 approved. Vendor check #’s 40700 through and including 40725, and ACH’s for a total of

 $114,748.78.

 Director Burns – Aye Director Clark – Aye Director Hogan – Aye

 Director Tenerelli – Aye Director Thibault – Aye

1. **ACTION CALENDAR:**
	1. Motion by Director Thibault, second by Director Clark, the board unanimously approves and authorizes to adopt Resolution 21-02 of the Board of Directors of Littlerock Creek Irrigation District to approve the Antelope Valley State Water /Contractors Association Restricted Budget for Fiscal Year 2020/2021.
	2. Director Burns – Aye Director Clark – Aye Director Hogan – Aye
	Director Tenerelli – Aye Director Thibault – Aye
2. **INFORMATION CALENDAR:**
3. Antelope Valley State Water Contractors Association/JPA.

Manager Chaisson and Director Hogan informed.

1. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**

A. A decision on the CSDA’s 2021 Special District Leadership Academy Conference will be tabled until determined whether or not the conference will be held in person.

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Centrica is putting together the details on the financing for the Solar Project.
4. Update on Palmdale Water District to utilize our surplus SWP water.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. Informed the Board of Directors on the upcoming Ethic Training class.

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

1. Updated the Board of Directors on the new Water Station.
2. Updated the Board of Directors on the damaged well houses.
3. New radios are needed for the SCADA system, getting quotes.

1. **GENERAL COUNSEL’S REPORT:** Attorney C. Scharf reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Research options for the 5 acres on 96th and T-8.
2. **CLOSED SESSION:**
	1. None.
3. **ADJOURNMENT:**

The next Board Meeting will be March 24, 2021 at 7:00pm.

The Board Meeting of February 24, 2021 is adjourned at 7:40 pm.