

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
August 28, 2024

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

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

3. PUBLIC COMMENTS:

None

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held July 24, 2024.
2. Approval of interim paid bills, July 16, 2024 through August 15, 2024.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41867 through and including 41885, and ACH's for a total of \$601,981.94.

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

5. ACTION CALENDAR:

- A. A Motion by Director Thibault, seconded by Director Tenerelli, the Board of Directors approved and authorized Resolution 24-05, approving the Antelope Valley State Water Contractors Association USGS Program Budget for Fiscal Year 2024/2025.

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

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:

- A. Director Clark has joined the meeting.
- B. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

- 1. ACWA 2024 Fall Conference & Expo. Palm Desert, CA. December 3-5, 2024

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

8. EXECUTIVE REPORTS:

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

- a. New Hire
- b. Theft of the generator/air compressor.
- c. Public use/homeless on the Creek/Turnout.

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

- a. Certificates for the Sexual Harassment Training.
- b. New 700 form processing.

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

- a. None.

9. GENERAL COUNSEL’S REPORT: Attorney A Lemieux reports on the following:

- A. Addressed James’ homeless problem concerns.

10. CLOSED SESSION: 7:40PM – 7:55PM

- A. The Board met with Council in Closed Session pursuant to Government Code Section 54957(b)(1), (4) to discuss the Public Employee Performance Evaluation of Littlerock Creek Irrigation District – General Manager. The Board took the following action:

A Motion by Director Thibault, seconded by Director Tenerelli, the Board of Directors move to correct the General Manager’s annual salary to match \$156,805.48, with a one time bonus of \$4,000.00.

11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. Update the Employee handbook. Send to ACWA for review, then the attorney.

12. ADJOURNMENT:

The next Meeting will be on September 25, 2024 at 7:00pm.

The Board Meeting of August 28, 2024 is adjourned at 7:45 pm.