

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

March 27, 2023

7:00 pm

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.

BOARD OF DIRECTORS MEETING

MARCH 27, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held February 28, 2024.
 - B. Approval of Interim Paid Bills, February 29, 2024, through March 15, 2024.
5. Action Calendar.
 - A. Discussion and Action to Approve the Repairs to Well 12
 - B. Discussion and Action on Contacting the County Regarding the Future Sale and Purchase of the Library Building.
 - C. Discussion and Action on the Proposed FY 24/25 Budget.
 - D. Approve and Adopt Resolution 24-01 to Open the Account with CLASS.

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BOARD OF DIRECTORS MEETING
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6. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code section 54956.9. (Number of potential claims: 1)

7. Information Calendar

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster

8. Conferences. Discussion and Action.

1. WATERWISEPRO Maintenance & Construction Expo, May 14th, 2024, Pleasanton, CA

9. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report


10. General Counsel's Report.

A. None

11. Director's Comments/Future Agenda Items.

12. Adjournment.

1. Next Board Meeting: April 17th, 2024



James Chaisson
General Manager
JC/gb