**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**April 20, 2022**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

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

1. **PUBLIC COMMENTS:**

None

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

1. Approval of Resolution 22-05 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Board Meeting held March 23, 2022.

 2. Approval of interim paid bills, March 16, 2022 through April 14, 2022.

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

 approved. Vendor check #’s 41119 through and including 41143, and ACH’s for a total of

 $159,772.11.

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

1. **ACTION CALENDAR:**
	1. A Motion by Director Thibault, second by Director Kraai, the Board of Directors tabled the discussion and action on the Preliminary Cost Estimate for the Interconnection Agreement with Edison from Centrica, pending further documentation.

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

Director Thibault – Aye Director Hogan - Absent

* 1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors ratified the purchase of the 2022 Dodge Ram to replace the totaled 2012 GMC.

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

Director Thibault – Aye Director Hogan - Absent

* 1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors tabled the discussion and action on the proposed 2022-2023 FY Budget.

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

Director Thibault – Aye Director Hogan - Absent

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

Next meeting will be June 9, 2022

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 Staff, at Managers discretion, to attend the 2022 CUSI National User Summit Agenda, on October 12-14, 2022, in Las Vegas, NV, 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 - Absent

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Explained preliminary 2022/2023 Budget
4. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
5. None.

**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:**
	1. None.
3. **ADJOURNMENT:**

The next Board Meeting will be on May 25, 2022 at 7:00pm.

The Special Board Meeting of April 20, 2022 is adjourned at 8:41 pm.