

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

1. PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

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

3. PUBLIC COMMENTS:

None

4. CLOSED SESSION: 7:03pm – 7:43pm

A. The Board met with Council in Closed Session pursuant to Government Code § 54956.9(a) to discuss one item of anticipated litigation. No action was taken.

5. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held February 28, 2024.

2. Approval of interim paid bills, January 12, 2023 through February 15, 2024.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41725 through and including 41752, and ACH's for a total of \$176,885.50.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Clark - Aye

Director Hogan - Absent

6. ACTION CALENDAR:

A. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve \$100,000.00 to be transferred from LAIF to CLASS and to be revisited in 3 months.

Director Thibault – Aye

Director Kraai – Aye

Director Tenerelli – Aye

Director Clark - Aye

Director Hogan – Absent

7. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed

B. Antelope Valley Watermaster.

Manager Chaisson informed.

8. CONFERENCES. DISCUSSION AND ACTION:

- A. ACWA 2024 Spring Conference & Expo. May 7-9, 2024. Sacramento, CA
No action taken.

9. EXECUTIVE REPORTS:

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

- a. June 1st is the 100 year Anniversary of the Dam celebration.
- b. Preliminary Budget will start next month.
- c. Well 12 diagnose is in progress.
- d. Radios are about complete
- e. Update on transfer water.
- f. Update on Library appraisal.
- g. Update on Library A/C replacement
- h. Moving the April Board Meeting to the 17th.

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

- a. None.

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

- a. None.

10. GENERAL COUNSEL'S REPORT: Attorney A Lemieux reports on the following:

- A. None.

11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A. Discuss the Reserve Policy
- B. Discuss the Library

12. ADJOURNMENT:

The next Board Meeting will be on March 27, 2024 at 7:00pm.

The Board Meeting of February 28, 2024 is adjourned at 8:14 pm.