

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

February 28, 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 FEBRUARY 28, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. . 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)

5. Consent Calendar.

1. Approval of Minutes of the Board of Directors Meeting held January 24, 2024.
2. Approval of Interim Paid Bills, January 12, 2024, through February 15, 2024.

6. Action Calendar. .

- 1) Discussion and Action to move funds from LAIF to CLASS.

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7. Information Calendar

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

8. Conferences. Discussion and Action.

1. ACWA 2024 Spring Conference & Expo. May 7-9, 2024. Sacramento, 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: March 27, 2024

James Chaisson
General Manager
JC/gb