

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

OLIVAREZ MADRUGA

LEMIEUX & O'NEILL

ATTORNEYS

BOARD OF DIRECTORS MEETING

FEBRUARY 23, 2022

7:00 pm

SPECIAL NOTICE

Teleconference Accessibility

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak and as a precaution to protect staff, our constituents, and elected officials, the Littlerock Creek Irrigation District will hold its board meeting via teleconference or the most rapid means of communication available at the time. The public may participate in the teleconference by calling the number below:

Zoom Meeting

<https://us06web.zoom.us/j/86877694076?pwd=bkxFSS9PRzF4Q1M0VVdvNG9BcG9mQT09>

Conference Call-In: [1 346 248 7799] Meeting ID: [868 7769 4076] Passcode:123456

Public comments may be made through teleconference when prompted by the President during the public comment period. Public comments may also be provided by emailing gburroughs@lrcid.com in advance of or during the meeting. Please indicate "PUBLIC COMMENT" in the subject line.

If you have difficulty connecting to the teleconference line, please call 661-944-2233 or email gburroughs@lrcid.com.

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.

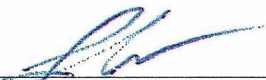
1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Resolution 22-02 Authorizing Remote Teleconference Meetings.
 2. Approval of minutes of the Board Meeting held January 26, 2022.
 3. Approval of interim paid bills, January 14, 2022 through February 15, 2022.
5. Action Calendar.
 - A. Approve and Authorize the Addendum #1 To Amended and Restated Memorandum of Understanding. (Antelope Valley Regional Water Management Group Cost Sharing)
 - B. Discussion and Action on Letter regarding Agricultural Water.
 - C. Consideration and possible action on reallocation of the AVSWCA \$10,000.00 sponsorship from the cancelled Home Show and SMART Water Expo to the Antelope Valley Rural Museum for a water feature.
6. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 - A. ACWA 2022 Spring Conference & Exhibition. May 3-5, 2022, Sacramento, CA.
 - B. JPIA Attracting and Retaining the Next Generation. March 15, 2022. Cucamonga Valley WD.
 - C. 2022 Annual AGWT-AGWA California Groundwater issues Conference. March 29-30. Lakewood, CA.
 - D. SDLA Achieving District Goals... Together. April 3-6, 2022, San Diego or September 18-21, 2022, Napa.
8. Executive Reports.
 - A. General Manager's Report
 - B. Office Manager's Report
 - C. Foreman's Report
9. General Counsel's Report.
 - A. None

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- 11. Closed Session
 - A. None

- 12. Adjournment.

- 1. Next Board Meeting: March 23, 2022



James Chaisson
General Manager
JC/gb