**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**August 23, 2023**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

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

1. **PUBLIC COMMENTS:**
2. None.
3. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Minutes of the Board of Directors Meeting held July 26, 2023

2. Approval of interim paid bills, July 14, 2023 through August 15, 2023.

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

approved. Vendor check #’s 41576 through and including 41597, and ACH’s for a total of

$193,289.43

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

1. **ACTION CALENDAR:**
   1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve prepaying the Current Year Watermaster Fees.

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

Director Thibault – Aye Director Hogan – Nay

1. Discussion and Action of Laserfiche Document Management Cloud Proposal w/Backfile Preservation has been tabled.

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

1. The Approval of the Master Services Agreement with Utility Service Co. has been tabled. Director Clark – Absent Director Kraai – Aye Director Tenerelli – Aye Director Thibault - Aye Director Hogan – Aye
2. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve to move ahead on the first step on the Proposed Office and Maintenance Facility Remodel, up to $20,000. Director Clark – Absent Director Kraai – Aye Director Tenerelli – Aye Director Thibault - Aye Director Hogan - Aye
3. **INFORMATION CALENDAR:**
4. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed.

1. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
   1. None.
2. **EXECUTIVE REPORTS:**
3. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
4. Updated on the turnout.
5. Storm damage update.
6. Informed about the leak on Ave U.
7. Update on the Mills Track Grant.
8. Updated on the MC Engineering Grant.
9. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
10. None.

**C. FOREMAN’S REPORT.** Foreman Rafferty 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:**

None.

1. **ADJOURNMENT:**

The next Board Meeting will be on September 27, 2023 at 7:00pm.

The Board Meeting of August 23, 2023 is adjourned at 8:20 pm.