**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**December 6, 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 Thibault, Director Tenerelli, Director Kraai, General Manager Chaisson, Secretary Burroughs, and Director Clark and Attorney A. Lemieux by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held October 25, 2023.

 2. Approval of interim paid bills, October 13, 2023 through November 15, 2023.

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

 approved. Vendor check #’s 41645 through and including 41675, and ACH’s for a total of

 $181,615.11.

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

1. **ACTION CALENDAR:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approved Resolution 23-26, approving the Antelope Valley State Water Contractors Association USGS Program Budget for Fiscal Year 2023/2024. Director Thibault – Aye Director Kraai – Aye Director Tenerelli – Aye Director Hogan - Aye Director Clark – Absent
	2. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors will discontinue the ACWA Annual Membership at the end of this term.

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

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

None

1. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve the Manager, Directors and Staff to attend the following conferences including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:
		* + 1. CSDA’s 2024 Special District Leadership Academy Conference.
				2. CRWA 2024 Expo. April 22-25, 2024 South Lake Tahoe, NV.

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

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Informed about the leak on Ave T
4. Updated the Board on the Turnout
5. Updated the Board on water transfers.
6. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
7. 700 forms are due in January
8. Requested Roster updates.

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

1. Updated the Board on the new GIS project
2. Updated the Board on the new Water Works Operator.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. Informed the Board on existing litigation.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Information and presentation on CLASS
2. **CLOSED SESSION:**
	1. None.
3. **ADJOURNMENT:**

The next Board Meeting will be on January 24, 2024 at 7:00pm.

The Board Meeting of December 6, 2023 is adjourned at 8:00 pm.