**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**September 22, 2021**

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, and Secretary Burroughs, and Director Clark and Attorney C. Scharf by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held August 25, 2021.

 2. Approval of interim paid bills, August 13, 2021 through September 15, 2021.

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

 approved. Vendor check #’s 40913 through and including 40948, and ACH’s for a total of

 $203,192.62.

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

1. **ACTION CALENDAR:**
	1. Following a discussion, no action was taken following the Presentation on the Big Rock Creek Joint Groundwater Recharge Project.
	2. Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve and authorize the AD HOC’s recommendations on the Employee Compensation, retroactive to July 1, 2021.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. After Discussion, the Board of Directors of Littlerock Creek Irrigation District unanimously agreed to decline to amend the Authorized Budgeted amount for the repairs to the Well Houses to include Geotechnical Engineering Certification and Building Permits.
	2. Motion by Director Clark, second by Director Tenerelli, the Board of Directors unanimously approve and authorize the surplus of the 1999 Ford F450. Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye Director Thibault – Aye Director Kraai – Aye
	3. The Approval Resolution 21-12 of the Board of Directors of Littlerock Creek Irrigation District requesting that The Board of Supervisors of the County of Los Angeles appoint the persons who have been nominated for Office of Director of the District’s Board of Directors.
1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed.

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**

A. Motion by Director Thibault, second by Director Tenerelli, The Board of Directors unanimously approves the Board and Staff, at Managers discretion, to attend the following conferences, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy.

* 1. CSDA 2021 Board Secretary/Clerk Conference – Oct 25-27 – Anaheim, CA.
	2. ACWA 2021 Fall Conference & Exhibition – Nov 30-Dec 2 – Pasadena, CA.

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

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Updated on the tanks being painted.
4. Updated on the replacement and needs of the SCADA radios.
5. Updated on the installation of the service bed on the new truck.
6. Informed the Board on the upcoming IRWMP meeting.
7. Informed on the AV/SCV Chapter for CSDA organization.
8. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
9. The extension of the Brown Act Meeting Flexibility.
10. New phone system

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

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney C. Scharf reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Grant research for the replacement of old pipeline.
2. **CLOSED SESSION:**
	1. The Board met in Closed Session pursuant to Government Code § 54956.9(a) to discuss one item of existing litigation, the Antelope Valley Groundwater Cases. The Board received a report, and no reportable action was taken.
3. **ADJOURNMENT:**

The next regular Board Meeting of October 27th, will be cancelled, and a Special Board meeting will be on October 28, 2021 at 7:00pm.

The Board Meeting of September 22, 2021 is adjourned at 8:30 pm.