

**BOARD OF DIRECTORS**

**BARBARA HOGAN**

*PRESIDENT*

**TIM CLARK**

*VICE PRESIDENT*

**LEO THIBAUT**

*TREASURER*

**JOHN TENERELLI**

*SECRETARY*

**DAVID KRAAI**

*DIRECTOR*



**LITTLEROCK  
CREEK  
• IRRIGATION DISTRICT •**

**James Chaisson**  
*GENERAL MANAGER*

**OLIVAREZ MADRUGA**  
**LEMIEUX & O'NEILL**  
*ATTORNEYS*

**BOARD OF DIRECTORS MEETING  
JULY 28, 2021  
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/83786771548?pwd=UXhoejRhdzIzMDRhalRlVWBIWEM0QT09>

**Conference Call-In: [1 720 707 2699] Meeting ID: [837 8677 1548] 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](mailto: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](mailto: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.

**BOARD OF DIRECTORS MEETING**  
**JULY 28, 2021**  
**PAGE TWO**

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of minutes of the Special Board Meeting held June 30, 2021.
  2. Approval of interim paid bills, June 15, 2021 through July 15, 2021.
5. Action Calendar.
  - A. Approve and Authorize Resolution 21-09 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2021/2022.
  - B. Approve and Authorize Resolution 21-10 Pertaining to a General District Election to be held in the District.
  - C. Employee Performance Evaluation – General Manager. Discussion and Action.
6. Information Calendar.
  - A. Antelope Valley State Water Contractors Association/JPA.
  - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
  - A. CSDA's 2021 Special District Leadership Academy Conference. September 26-29, 2021 – South Lake Tahoe
  - B. ACWA-JPIA Leadership Summit 2021. August 31-September 2, 2021 – Carlsbad, CA.
  - C. ACWA-JPIA Training Conference. September 29-30, 2021 – San Diego.
8. Executive Reports.
  - A. General Manager's Report
  - B. Office Manager's Report
  - C. Foreman's Report
9. General Counsel's Report.
  - A. None.

10. Director's Comments/Future Agenda Items.

**BOARD OF DIRECTORS MEETING  
JULY 28, 2021  
PAGE 3**

11. Closed Session.

A. None

12. Adjournment.

A. Next Board Meeting August 25, 2021

  
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James Chaisson  
General Manager  
JC/gb