

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLE ROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

June 28, 2023

7:00 pm

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

JUNE 28, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Special Meeting held May 24, 2023.
 2. Approval of Minutes of the Board of Directors Meeting held May 24, 2023.
 3. Approval of Interim Paid Bills, May 16, 2023 through June 15, 2023.
5. Action Calendar.
 - A. Approve and Authorize Resolution 23-21 Affirming Water Rates and Meter Connection Fees Commencing July 1, 2023.
 - B. Approve and Authorize Resolution 23-22 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2023/2024.
 - C. Approve and Authorize the Agreement Between Antelope Valley State Water Contractors Association, Littlerock Creek Irrigation District, Palmdale Water District, and Antelope Valley-East Kern Water Agency, for the Littlerock Creek Recharge Project.

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D. Report from AD-Hoc Committee.

E. Discussion and Action on Investment of Funds.

6. Information Calendar.

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster.

7. Conferences. Discussion and Action.

1. None.

8. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report

9. General Counsel's Report.

A. None

10. Director's Comments/Future Agenda Items.

11. Closed Session

A. Conference with Legal Counsel – Existing Litigation (Section 54956.9)

Name of Case: Antelope Valley Groundwater Cases (Judicial Council Coordination Proceeding No.: 4408; LASC Case No. BC32501; Santa Clara Sup. Court Case No.: 1-05-CV-049053).

12. Adjournment.

1. Next Board Meeting: July 26, 2023



James Chaisson
General Manager
JC/gb