

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS MEETING

JULY 27, 2022

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/86990119116?pwd=eWdTRCtnaXBtcTA2SmZReTVRb2ZGdz09>

Conference Call-In: [1 346 248 7799] Meeting ID: [869 9011 9116] 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 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.

PUBLIC COMMENT GULDELINES: 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.

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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Resolution 22-07 Authorizing Remote Teleconference Meetings.
 2. Approval of Minutes of the Board of Directors Meeting held May 25, 2022.
 3. Approval of Interim Paid Bills, May 13, 2022 through July 14, 2022.
5. Action Calendar.
 - A. Approve and Authorize Resolution 22-08 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2022/2023 .
 - B. Approve and Authorize Resolution 22-09 to Declare Stage 1 Water Emergency.
 - C. Discussion and Action on the Interior Upgrades for Tank #1.
 - D. Discussion and Action on the Settlement with the Centrica Project
6. Information Calendar.
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 1. ACWA Region 8 Program & Member Meeting. August 12, 2022 in Pasadena, CA.
 2. 2022 CSDA Annual Conference & Exhibitor Showcase. August 22-25, 2022 in Palm Desert, CA.
 3. CalPERS Educational Forum. November 1-3, 2022 in Anaheim, CA
8. Executive Reports.
 1. General Manager's Report
 2. Office Manager's Report
 3. Foreman's Report
9. General Counsel's Report.
 - A. None

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10. Director's Comments/Future Agenda Items.

11. Closed Session

A. None

12. Adjournment.

1. Next Board Meeting: August 24, 2022. 7:00pm



James Chaisson
General Manager
JC/gb