

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
SEPTEMBER 28, 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/87664609288?pwd=U29LVnYzYWNPcXM4bIVISTZUcGV Rdz09>

Conference Call-In: [1 346 248 7799] Meeting ID: [876 6460 9288] 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 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.

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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Resolution 22-13 Authorizing Remote Teleconference Meetings.
 2. Approval of Minutes of the Board of Directors Meeting held August 24, 2022.
 3. Approval of Interim Paid Bills, August 16, 2022 through September 15, 2022.
5. Action Calendar.
 - A. Approval of Water Transfer Agreement between Littlerock Creek Irrigation District and Palmdale Water District.
 - B. Resolution of the Board finding that bidding for the Mills Track Pipe Replacement is not practical, as evidenced by the District publishing a Request for Proposal and receiving no bids. Accordingly, the District will negotiate a contract for this work without publishing a further Request for Proposal. (Pub. Contract Code, § 22038, subd. (c).)
6. Information Calendar.
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 1. CSDA Board Secretary/Clerk Conference. November 7-9, 2022 in Seaside, CA
 2. ACWA Fall Conference & Exhibition. November 29-December 1, 2022. Indian Wells, 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
10. Director's Comments/Future Agenda Items.

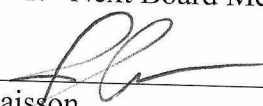
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11. Closed Session

- A. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case

12. Adjournment.

1. Next Board Meeting: October 26, 2022. 7:00pm



James Chaisson
General Manager
JC/gb