

**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**  
**AUGUST 24, 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/83518664940?pwd=bVkyV21QOHQ2UnZlNm01c1ZqUzZBUT09>

**Conference Call-In: [1 346 248 7799] Meeting ID: [835 1866 4940] 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 [gboroughs@lrcid.com](mailto:gboroughs@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 [gboroughs@lrcid.com](mailto:gboroughs@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.

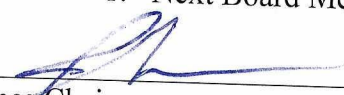
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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of Resolution 22-12 Authorizing Remote Teleconference Meetings.
  2. Approval of Minutes of the Board of Directors Special Meeting held July 27, 2022.
  3. Approval of Minutes of the Board of Directors Meeting held July 27, 2022.
  4. Approval of Interim Paid Bills, July 15, 2022 through August 15, 2022.
5. Action Calendar.
  - A. Discussion and Action of the Mutual Response Agreement - Antelope Valley Agencies.
  - B. Discussion and Action on the Settlement with the Centrica Project.
  - C. Discussion and Action on the Approval of the Request For Proposal for the Mills Track Pipe Replacement.
6. Information Calendar.
  1. Antelope Valley State Water Contractors Association/JPA.
  2. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
  1. ACWA Training Conference, October 18-19, 2022 in San Diego.
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. None

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12. Adjournment.

1. Next Board Meeting: September 28, 2022. 7:00pm



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James Chaisson  
General Manager  
JC/gb