**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**July 28, 2021**

1. **PLEDGE OF ALLEGIANCE:**

President Hogan asks everyone present to join in the Pledge of Allegiance.

1. **ROLL CALL:**

President Hogan acknowledges as present, Director Clark, Director Tenerelli, Director Thibault, Director Kraai, General Manager Chaisson, and Secretary Burroughs, and

Attorney C. Scharf by teleconference.

1. **PUBLIC COMMENTS:**

None

1. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

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.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously

approved. Vendor check #’s 40845 through and including 40881, and ACH’s for a total of

$164,800.11.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye Director Thibault – Aye Director Kraai - Aye

1. **ACTION CALENDAR:**
   1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 21-09, approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2021/2022.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 21-10 Pertaining to a General District Election to he held in the District.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. Motion by Director Thibault, second by Director Clark, the Board of Directors unanimously agrees to give a Vote of Confidence as Performance of General Manager to Manager Chaisson.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye Director Thibault – Aye Director Kraai – Aye

Motion by Director Thibault, second by Director Clark, the Board of Directors agrees to table the salary decision on the results of the AD HOC Committee until August.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye Director Thibault – Aye Director Kraai – Aye

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

None.

1. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**

A. Motion by Director Thibault, second by Director Tenerelli, The Board of Director unanimously approves the staff to attend the following Conferences within reasonable costs.

* 1. CSDA’s 2021 Special District Leadership Academy Conference. September 26-29, 2021 – South Lake Tahoe
  2. ACWA-JPIA Leadership Summit 2021. August 31-September 2, 2021 – Carlsbad, CA.
  3. ACWA-JPIA Training Conference. September 29-30, 2021 – San Diego.

Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye Director Thibault – Aye Director Kraai – Aye

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Updated on getting the tanks painted.
4. Informed on having an employee being Backflow Certified.
5. Informed on getting a Contractor’s License.
6. Updated on the progress of Centrica.
7. Updated on the well house repairs
8. Explanation of overtime
9. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
10. Requested updates on the Roster.

**C. FOREMAN’S REPORT.** Foreman Gavilanes reports on the following:

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney C. Scharf reports on the following:
   1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
   1. None.
2. **CLOSED SESSION:**

None

1. **ADJOURNMENT:**

The next Board Meeting will be August 25, 2021 at 7:00pm.

The Board Meeting of July 28, 2021 is adjourned at 8:30 pm.