**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**September 25, 2024**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

Director Hogan acknowledges as present, Director Kraai, and Director Tenerelli, with General Manager Chaisson and Secretary Burroughs, and Attorney A. Lemieux and Director Clark by teleconference.

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held August 28, 2024.

2. Approval of interim paid bills, August 16, 2024 through September 12, 2024.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #’s 41886 through and including 41911, and ACH’s for a total of $146,790.84.

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

1. **ACTION CALENDAR:**
   1. A Motion by Director Kraai, seconded by Director Tenerelli, the Board of Directors authorize the amount of $12,000.00 to be added to the $10,000.00 insurance coverage for the replacement of the stolen air compressor.

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

* 1. A Motion by Director Kraai, seconded by Director Tenerelli an action on the fencing for the wells and booster station has been tabled for more research.

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

* 1. A Motion by Director Kraai, seconded by Director Tenerelli, the Board of Directors authorize the funds from the CSDA loan to be moved from LAIF to Citizens Business Bank to open a Money Market account in the amount of $1,724,000.00.

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

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

None

1. Antelope Valley Watermaster.

Director Hogan and Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
   * + - 1. None.
2. **EXECUTIVE REPORTS:**
3. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
4. New Hire
5. Protection for the Turnout.
6. Culvert project update.
7. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
8. None.

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

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
   1. Alert for Water Shut Off policy from the SWRCB.
2. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
3. Move funds to LAIF.
4. Employee Handbook update.
5. Dark in November.

1. **CLOSED SESSION:**
   1. None.
2. **ADJOURNMENT:**

The next Meeting will be on October 23, 2024 at 7:00pm.

The Board Meeting of September 25, 2024 is adjourned at 8:01 pm.