

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

DAVID KRAAI
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

TIM CLARK
DIRECTOR

LITTLE ROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

October 28, 2026

7:00 pm

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.

BOARD OF DIRECTORS MEETING

OCTOBER 28, 2026

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held September 23, 2026.
 - B. Approval of Interim Paid Bills, September 11, 2026, through October 8, 2026.
5. Action Calendar.
 - A. Discussion and Action of the Proposed Cost for the Remediation of Littlerock Wash Road.
 - B. Discussion and Action of the Groundwater Recharge Pricing Proposal.
 - C. Discussion and Action of the Proposal for SWP Table A Valuation and Agreement Pricing.

BOARD OF DIRECTORS MEETING
OCTOBER 28, 2026
PAGE TWO

6. Information Calendar

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster.
3. Antelope Valley IRWM.

7. Conferences. Discussion and Action.

1. 2027 California AGWT-AGWA Groundwater Conference. February 16-17, 2027. Ontario, CA.
2. America Water Works Association. California – Nevada Section. April 19-22, 2027. Sacramento, CA.
3. Cal Rural Water EXPO 2027. May 10-13, 2026. South Lake Tahoe, CA.
4. ACWA Regions 2 & 4 Event – Explore California Water. November 4, 2026. Winters, 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.

11. Closed Session.

A. None.

12. Adjournment.

1. Next Board Meeting: November 25, 2026



James Chaisson
General Manager
JC/lo