**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**June 30, 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, 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 Board Meeting held May 26, 2021.

2. Approval of interim paid bills, May 14, 2021 through June 15, 2021.

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

approved. Vendor check #’s 40817 through and including 40843, and ACH’s for a total of

$198,786.08.

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

1. **ACTION CALENDAR:**
   1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 21-07, affirming Water Rates and Meter Connection Fees commencing July 1, 2021, with no changes other than the annual 5% increase passed in 2018.

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

Director Thibault – Aye

* 1. Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve and Authorize Resolution 21-08 Adopting Standby Charges for Fiscal Year commencing July 1, 2021 and affirming existing assessments for certain improvements.

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

Director Thibault – Aye

* 1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors unanimously accepts David Kraai to fill Director Burn’s vacancy for the remainder of the term that expires December 3, 2021.

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

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

Director Thibault informed.

1. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

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

A. No action was taken for the 2021 CSDA Annual Conference & Exhibitor Showcase, August 30- September 2, 2021, in Monterey, CA.

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Informed that the Solar Project is starting with their walk arounds
4. Informed on the Water Station.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. Informed on the Water Station
7. Informed on upcoming Sexual Harassment classes.

**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. Director Hogan has requested an AHOC committee for Manager Chaisson’s review. The committee will consist of Director Hogan and Director Tenerelli.
2. **CLOSED SESSION:**

None

1. **ADJOURNMENT:**

The next Board Meeting will be July 28, 2021 at 7:00pm.

The Special Board Meeting of June 30, 2021 is adjourned at 8:10 pm.