

BOARD OF DIRECTORS

BARBARA HOGAN

PRESIDENT

TIM CLARK

VICE PRESIDENT

LEO THIBAUT

TREASURER

JOHN TENERELLI

SECRETARY

LYNN BURNS

DIRECTOR



**LITTLEROCK
CREEK**
• IRRIGATION DISTRICT •

James Chaisson
GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS MEETING

August 26, 2020

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://us/j/98584911505?pwd=L21KWng3cWtFYVVLNTBPWkdCNndrZz09>

Conference Call-In: [1 669 900 9128] Meeting ID: [985 8491 1505] 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 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.

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.

35141 87TH STREET EAST LITTLEROCK, CALIFORNIA 93543
(661) 944-2015 • FAX (661) 944-3668

**BOARD OF DIRECTORS MEETING
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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of minutes of the Board Meeting held July 22, 2020.
 2. Approval of interim paid bills, July 16, 2020 through August 15, 2020.
5. Action Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA. Approval of 2020-2021 FY Budget. Discussion and Action.
 - B. Surplus Sales. Discussion and Action.
 - a) 1999 Ford F150
 - b) 1971 Ford F600 Dump Truck
 - C. Water Station Quotes. Discussion and Action.
 - a) Flowpoint \$46,268.00
 - b) Elemech a) \$43,430.00 b) \$31,320.00
 - c) Core&Main \$49,350.00
 - D. Trailer Quotes. Discussion and Action.
 - a) Golden West a) \$8,788.85 b)\$12,353.08
 - b) Carson Trailer \$7,871.68
 - c) Southern Lawn \$8,666.00
 - E. Water Transfer between Littlerock Creek Irrigation District and Long Balley Road, L.P. Discussion and Action.
6. Information Calendar.
 - A. Antelope Valley State Water Contractors Association/JPA.
 - B. Antelope Valley Watermaster.
 - C. Ballot;; LAFCO Alternate.
7. Conferences. Discussion and Action.

None

**BOARD OF DIRECTORS MEETING
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8. Executive Reports.

- A. General Manager's Report
- B. Office Manager's Report
- C. Foreman's Report


9. General Counsel's Report.

10. Director's Comments/Future Agenda Items.

11. Closed Session.

- A. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Antelope Valley Groundwater Cases.

12. Adjournment.



James Chaisson
General Manager
JC/gb