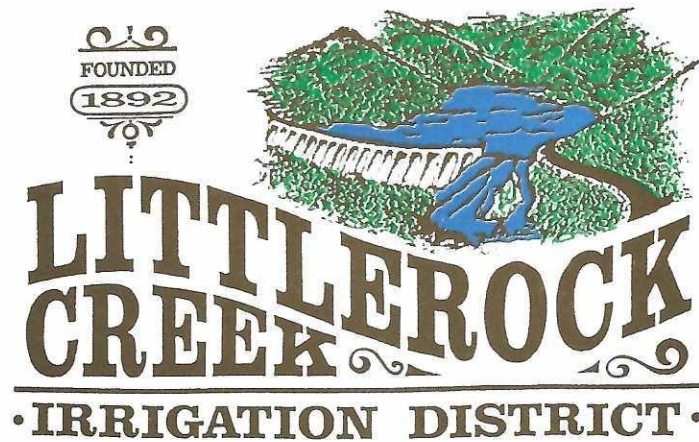


BOARD OF DIRECTORS

BARBARA HOGAN  
*PRESIDENT*  
TIM CLARK  
*VICE PRESIDENT*  
LEO THIBAUT  
*TREASURER*  
JOHN TENERELLI  
*SECRETARY*  
LYNN BURNS  
*DIRECTOR*



James Chaisson  
*GENERAL MANAGER*

OLIVAREZ MADRUGA  
LEMIEUX & O'NEILL  
*ATTORNEYS*

BOARD OF DIRECTORS MEETING  
APRIL 28, 2021  
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://zoom.us/j/94981204329?pwd=VVh1eW16RTVPVEp3MzNTRmNVMG0yUT09>

**Conference Call-In: [1 669 900 9128] Meeting ID: [949 8120 4329] 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](mailto: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](mailto: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.

**BOARD OF DIRECTORS MEETING**


**APRIL 28, 2021**

**PAGE TWO**

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  1. Approval of minutes of the Board Meeting held March 24, 2021.
  2. Approval of interim paid bills, March 16, 2020 through April 15, 2021.
5. Action Calendar.
  - A. Adopt the Proposed Resolution of the Board of Directors of Littlerock Creek Irrigation District Approving the Design-Build Energy Services Agreement with Centrica Business Solutions Services, Inc
    1. Link to the Agreement and Investment Grade Audit.
  - B. Adopt the Proposed Resolution of the Board of Directors of Littlerock Creek Irrigation District approving the Negotiated Tax Exchange Resolution Annexation of Project L 065-2020 with Los Angeles County Lighting Maintenance District.
  - C. Adopt the Proposed Joint Resolution of The Board of Supervisors of the County of Los Angeles, The Board of Trustees of the Antelope Valley Cemetery District, The Board of Directors of the Antelope Valley Resource Conservation District, The Board of Directors of the Littlerock Creek Irrigation District, and The Board of Directors of the Littlerock Creek Irrigation District – Service Area Zone Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting From Annexation of L 065-2020 to County Lighting Maintenance District 1687.
  - D. Olivarez Madruga Lemieux O’Neill, LLP: Contract Amendment  
Approve an amendment to the professional services agreement with Olivarez Madruga Lemieux O’Neill, LLP to include a Cost of Living Adjustment, with a Fee Increase of 1.9%.
6. Information Calendar.
  - A. Antelope Valley State Water Contractors Association/JPA.
  - B. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
  - A. None

**BOARD OF DIRECTORS MEETING**  
**APRIL 28, 2021**  
**PAGE THREE**

8. Executive Reports.
  - A. General Manager's Report
  - B. Office Manager's Report
  - C. 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: May 26, 2021



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James Chaisson  
General Manager  
JC/gb