

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

January 22, 2025

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 JANUARY 22, 2025

1. Pledge of Allegiance.
2. Roll Call.
3. Election of Officers. Discussion and Action.
4. Public Comments.
5. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Special Meeting held December 11, 2024.
 - B. Approval of Interim Paid Bills, December 1, 2024, through January 15, 2025.
6. Action Calendar.
 - A. Discussion and Action Approving the Updated Employee Manual.
 - B. Discussion and Possible Action on the 24-25 Budget.
 - C. Discussion and Action to Amend the Kennedy Jenks Contract for the Mills Track Project.
7. Information Calendar
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster

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8. Conferences. Discussion and Action.

1. California Groundwater Conference, February 3 & 4, 2025. Ontario, CA.
2. CRWA's, 2025 EXPO, April 28 – May 1, 2025. Lake Tahoe, NV.

9. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report

10. General Counsel's Report.

A. None


11. Director's Comments/Future Agenda Items.

12. Closed Session.

A. None

12. Adjournment.

1. Next Board Meeting: February 26, 2025



James Chaisson
General Manager
JC/gb