**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**May 26, 2021**

1. **PLEDGE OF ALLEGIANCE:**

 Vice President Clark asks everyone present to join in the Pledge of Allegiance.

1. **ROLL CALL:**

 Vice President Clark acknowledges as present, Director Burns, Director Tenerelli, Director Thibault, General Manager Chaisson, and Secretary Burroughs, and Attorney C. Scharf by teleconference. President Hogan was absent.

1. **PUBLIC COMMENTS:**

None

1. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of minutes of the Board Meeting held April 28, 2021.

 2. Approval of interim paid bills, April 16, 2021 through May 13, 2021.

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

 approved. Vendor check #’s 40788 through and including 40816, and ACH’s for a total of

 $75,109.41.

 Director Burns – Aye Director Clark – Aye Director Hogan – Absent

 Director Tenerelli – Aye Director Thibault – Aye

1. **ACTION CALENDAR:**
	1. Motion by Director Burns, second by Director Thibault, the Board of Directors approve and authorize the Proposed 2021-2022 FY Budget.

Director Burns – Aye Director Clark – Aye Director Hogan – Absent
Director Tenerelli – Aye Director Thibault – Aye

* 1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors Adopt Resolution 21-05 of The Littlerock Creek Irrigation District Authorizing the Execution and Delivery by the District of an Installment Purchase Contract and Authorizing the Execution of Other Necessary Documents and Related Actions..

 Director Burns – Aye Director Clark – Aye Director Hogan – Absent

 Director Tenerelli – Aye Director Thibault – Aye

* 1. Motion by Director Burns, second by Director Thibault, the Board of Directors adopt Resolution 21-05 of The Board of Directors of The Littlerock Creek Irrigation District Debt Management Policy.

 Director Burns – Aye Director Clark – Aye Director Hogan – Absent

 Director Tenerelli – Aye Director Thibault – Aye

D. Motion by Director Burns, second by Director Thibault, the Board of Directors authorize the Manager to negotiate the Sale of the Old Irrigation Ditch between 77th St East and 82nd St East with Ms Naiditch.

 Director Burns – Aye Director Clark – Aye Director Hogan – Absent

 Director Tenerelli – Aye Director Thibault – Aye

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

Manager Chaisson informed.

1. Antelope Valley Watermaster.

Manager Chaisson informed.

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

A. None

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. None.
4. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
5. 2020/2021 Audit has been scheduled for September.

**C. FOREMAN’S REPORT.** Foreman Gavilanes reports on the following:

1. None.
2. **GENERAL COUNSEL’S REPORT:** Attorney C. Scharf reports on the following:
	1. District Counsel provided an update on the status of the Antelope Valley Groundwater Cases. She reported that the Court of Appeal issued an opinion in the matter affirming a trial court order appealed by the Willis Class. She also reported that the Willis Class filed a petition to the California Supreme Court pertaining to another appeal..

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. Director Burns announced her resignation effective May 27, 2021.
2. **CLOSED SESSION:**

None

1. **ADJOURNMENT:**

The next Board Meeting of June 23, 2021 will be cancelled, and Special Meeting will be held on June 30, 2021 at 7:00pm.

The Board Meeting of May 26, 2021 is adjourned at 8:25 pm.