BOARD OF DIRECTORS

BARBARA HOGAN PRESIDENT

TIM CLARK VICE PRESIDENT

LEO THIBAULT TREASURER

JOHN TENERELLI SECRETARY

> DAVID KRAAI DIRECTOR

LITTLEROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON GENERAL MANAGER

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS SPECIAL MEETING JULY 27, 2022 6:45 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://us06web.zoom.us/j/86990119116?pwd=eWdTRCtnaXBtcTA2SmZReTVRb2ZGdz09

Conference Call-In: [1 346 248 7799] Meeting ID: [869 9011 9116] 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 gburroughs@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 gburroughs@lrcid.com.

PUBLIC COMMENT GULDELINES: 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 SPECIAL MEETING JULY 27, 2022 PAGE TWO

- 1. Pledge of Allegiance.
- 2. Roll Call.
- 3. Public Comments.
- 4. Consent Calendar.
 - 1. Approval of Resolution 22-10 Affirming Existing Assessments for Certain Improvements.
 - 2. Approval of Resolution 22-11 Affirming Water Rates and Meter Connection Fees.

5. Adjournment.

James Chaisson General Manager

JC/gb