

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 SPECIAL MEETING

December 6, 2023

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 SPECIAL MEETING DECEMBER 6, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Minutes of the Board of Directors Meeting held October 25, 2023.
 2. Approval of Interim Paid Bills, October 13, 2023 through November 15, 2023.
5. Action Calendar.
 - A. Approve and Authorize Resolution 23-26 approving The Antelope Valley State Water Contractors Association USGS Program Budget for Fiscal Year 2023/2024.
 - B. Discussion and Action on Continuing the ACWA Annual Membership.
6. Information Calendar.
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster.

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

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7. Conferences. Discussion and Action.

1. CSDA's 2024 Special District Leadership Academy Conference.
2. CRWA 2024 Expo. April 22-25, 2024, South Lake Tahoe, NV,

8. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. 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: January 24, 2024



James Chaisson
General Manager
JC/gb