**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**March 22, 2023**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

 President Hogan acknowledges as present, Director Tenerelli, Director Kraai, Director Thibault, General Manager Chaisson, Secretary Burroughs, and Attorney A. Lemieux by teleconference. Director Clark to join later.

1. **PUBLIC COMMENTS:**
2. None.
3. **CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of Minutes of the Board Meeting held February 22, 2023

 2. Approval of interim paid bills, February 16, 2023 through March 15, 2023.

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

 approved. Vendor check #’s 41435 through and including 41460, and ACH’s for a total of

 $88,912.04.

 Director Clark – Absent Director Kraai – Aye Director Tenerelli – Aye Director Hogan - Aye Director Thibault - Aye

1. **ACTION CALENDAR:**
	1. Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize Resolution 23-19 Pertaining to a General District Election to be held in the District.

Director Clark – Absent Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai – Aye

* 1. Motion by Director Thibault, second by Director Tenerelli, The Board of Directors accept the LCID Ad Hoc Financial Committee Report, given by Director Kraai.
	Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. Motion by Director Clark, second by Director Tenerelli, The Board of Directors approve and authorize the Littlerock Creek Irrigation District Water Rate Study to advance to the 218 process.
	Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. Motion by Director Thibault, second by Director Tenerelli, The Board of Directors approved the 2023-2024 Fiscal Year Budget as written.
	Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

* 1. The Reserve and Capital Expenditures is tabled for further discussion.
	2. Motion by Director Thibault, second by Director Tenerelli, the creation of an RFP for the AMI’s is tabled for further discussion.
	Director Clark – Aye Director Hogan – Aye Director Tenerelli – Aye

Director Thibault – Aye Director Kraai - Aye

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

No meeting to report.

1. Antelope Valley Watermaster.

Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
	1. None
2. **EXECUTIVE REPORTS:**
3. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
4. Informed the Board on the mainline leak on Ave T.
5. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
6. None.

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

1. None

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. Updated on existing Public Litigation.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. None
2. **CLOSED SESSION:**
	1. None
3. **ADJOURNMENT:**

The next Board Meeting will be on April 27, 2023 at 7:00pm.

The Board Meeting of February 22, 2023 is adjourned at 8:45 pm.