

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

OLIVAREZ MADRUGA
LEMIEUX & O'NEILL
ATTORNEYS

BOARD OF DIRECTORS SPECIAL MEETING
DECEMBER 7, 2022
7:00 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/83665490802?pwd=dXcxNjBqQ0NITEVEaWVJa3NpUE10QT09>

Conference Call-In: [1 346 248 7799] Meeting ID: [836 6549 0802] 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 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.

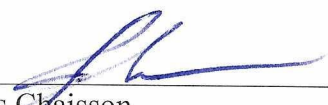
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1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 1. Approval of Resolution 22-16 Authorizing Remote Teleconference Meetings.
 2. Approval of Minutes of the Board of Directors Meeting held October 26, 2022.
 3. Approval of Interim Paid Bills, October 14, 2022 through November 30, 2022.
5. Action Calendar.
 - A. Discussion and Action on the Settlement Agreement and General Release with Centrica Business Solutions on the Termination of Design-Build Energy Services Agreement.
6. Information Calendar.
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster.
7. Conferences. Discussion and Action.
 1. None
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. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case

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12. Adjournment.

1. Next Board Meeting: January 25, 2023



James Chaisson
General Manager
JC/gb