

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 MEETING  
JANUARY 25, 2023  
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/86166923288?pwd=bW1kWm1semNOS3owejgvcnorOmNNZz09>

Conference Call-In: [1 346 248 7799] Meeting ID: [861 6692 3288] 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](mailto: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](mailto: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. Election of Officers. Discussion and Action.
4. Public Comments.
  1. Special Presentation by Keith Jones, Water System Consultant from Utility Service Company, Inc., Regarding Advanced Metering Infrastructure.
5. Consent Calendar.
  1. Approval of Resolution 22-17 Authorizing Remote Teleconference Meetings.
  2. Approval of Minutes of the Board of Directors Special Meeting held December 7, 2022.
  3. Approval of Interim Paid Bills, December 1, 2022 through January 12, 2023.
6. Action Calendar.
  - A. Discussion and Action on the Emergency Response Agreement with Antelope Valley Mutual Water Companies.
  - B. Approval of Purchase of New Service Truck.
  - C. Discussion an Possible Action on the Littlerock Creek Irrigation District Water Rate Study, Preliminary Draft.
7. Information Calendar.
  1. Antelope Valley State Water Contractors Association/JPA.
  2. Antelope Valley Watermaster.
8. Conferences. Discussion and Action.
  1. CSDA's Special District Leadership Academy, February 26-March 1, 2023. La Quinta, CA
9. Executive Reports.
  1. General Manager's Report
  2. Office Manager's Report
  3. Foreman's Report
10. General Counsel's Report.
  - A. None
11. Director's Comments/Future Agenda Items.

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12. Closed Session

A. Conference with Legal Counsel – Existing Litigation (Section 54956.9)

Name of Case: Antelope Valley Groundwater Cases (Judicial Council Coordination Proceeding No.: 4408; LASC Case No. BC32501; Santa Clara Sup. Court Case No.: 1-05-CV-049053).

13. Adjournment.

1. Next Board Meeting: February 22, 2023



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James Chaisson  
General Manager  
JC/gb