

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

April 17, 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 APRIL 17, 2023

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
  - A. Approval of Minutes of the Board of Directors Meeting held March 27, 2024.
  - B. Approval of Interim Paid Bills, March 16, 2024, through April 15, 2024.
5. Action Calendar.
  - A. Discussion and Action on the Proposed FY 24/25 Budget.
6. Information Calendar
  1. Antelope Valley State Water Contractors Association/JPA.
  2. Antelope Valley Watermaster

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7. Conferences. Discussion and Action.

1. LA County Water Plan-Water Resiliency Summit. April 29, 2024, Alhambra, CA.

8. Executive Reports.

1. General Manager's Report
2. Office Manager's Report
3. Foreman's Report

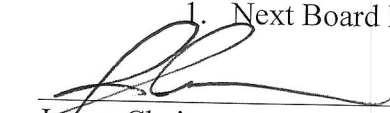
9. General Counsel's Report.

A. None

10. Director's Comments/Future Agenda Items.

12. Adjournment.

1. Next Board Meeting: May 29, 2024



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James Chaisson  
General Manager  
JC/gb