

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

May 22, 2024

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 MEETING

MAY 22, 2024

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Special Meeting held April 17, 2024.
 - B. Approval of Interim Paid Bills, April 16, 2024, through May 15, 2024.
5. Action Calendar. .
 - A. Approve and Authorize Resolution 24-02 Affirming Water Rates and Meter Connection Fees Commencing July 1, 2024.
 - B. Approve and Authorize Resolution 24-03 Adopting Standby Charges for Fiscal Tear Commencing July 1, 2024, and Affirming Existing Assessments for Certain Improvements.

BOARD OF DIRECTORS MEETING
MAY 22, 2024
PAGE TWO

C. Approve and Adopt the Amended and Restated Memorandum of Understanding for the Antelope Valley Regional Water Management Group Cost Sharing.

D. 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

7. Conferences. Discussion and Action.

1. Senior Executive Summit @ Esri UC, July 14, 2024. San Diego, 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. Closed Session:


- A. Public Employee Performance Evaluation [Government Code Section 54957(b)(1), (4)]

 Littlerock Creek Irrigation District – General Manager.

11. Director's Comments/Future Agenda Items.

12. Adjournment.

1. Next Board Meeting: June 26, 2024



James Chaisson
General Manager
JC/gb