

**LITTLE ROCK CREEK IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**July 24, 2024**

**1. PLEDGE OF ALLEGIANCE:**

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

**2. ROLL CALL:**

Director Hogan acknowledges as present, Director Tenerelli and Director Kraai, with General Manager Chaisson and Secretary Burroughs, and Attorney A. Lemieux and Director Clark by teleconference.

**3. PUBLIC COMMENTS:**

None

**4. CONSENT CALENDAR. DISCUSSION AND ACTION:**

1. Approval of minutes of the Board Meeting held May 22, 2024.
2. Approval of interim paid bills, May 16, 2024 through July 15, 2024.

Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 41822 through and including 41866, and ACH's for a total of \$415,387.60.

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

**5. ACTION CALENDAR:**

- A. A Motion by Director Kraai, seconded by Director Tenerelli, the Board of Directors approved and authorized Resolution 24-04, approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2024/2025.

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

- B. A Motion by Director Kraai, seconded by Director Tenerelli, the Board of Directors approved and authorized the General Manager to repair the roof trim on the Library Building, and authorize up to \$1,000.00 monthly for repairs without further discussions and to move forward with negotiations.

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

- C. A Motion by Director Kraai, seconded by Director Tenerelli, the Board of Directors approved the sale of the 2014 GMC Truck through Carmax.

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

**6. INFORMATION CALENDAR:**

- A. Antelope Valley State Water Contractors Association/JPA.

Director Hogan informed.

- B. Antelope Valley Watermaster.

Manager Chaisson informed.

**7. CONFERENCES. DISCUSSION AND ACTION:**

- A. A Motion by Director Kraai, second by Director Tenerelli, the Board of Directors approve the Manager and staff to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

1. California Rural Water Association, apprenticeship Program.
2. CSDA Annual Conference & Exhibitor Showcase. Indian Wells, CA, September 9-12, 2024

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

**8. EXECUTIVE REPORTS:**

- A. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:

- a. Updated the Board on the Mills Tract line replacement and reimbursement.
- b. Request the day following Christmas to be closed.
- c. Informed on the turnout.
- d. Updated on the purchase of the new truck.
- e. Updated on the leaks on Ave T and Cheseboro.

- A. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:

- a. Informed the Board about Sexual Harassment training on August 27 at 10am.

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

- a. None.

**9. GENERAL COUNSEL'S REPORT:** Attorney A Lemieux reports on the following:

- A. None.

**10. CLOSED SESSION: 7:40PM – 7:55PM**

- A. The Board met with Council in Closed Session pursuant to Government Code Section 54957(b)(1), (4) to discuss the Public Employee Performance Evaluation of Littlerock Creek Irrigation District – General Manager. The Board took the following action:

The Board of Directors voted unanimously to adopt the Ad Hoc Recommendations.

**11. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**

- A. None

**12. ADJOURNMENT:**

The next Meeting will be on August 28, 2024 at 7:00pm.

The Board Meeting of July 24, 2024 is adjourned at 8:04 pm.