

BOARD OF DIRECTORS

BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAUT
TREASURER

JOHN TENERELLI
SECRETARY

DAVID KRAAI
DIRECTOR

LITTLE ROCK CREEK



IRRIGATION DISTRICT

FOUNDED 1892

JAMES CHAISSON
GENERAL MANAGER

ALESHIRE & WYNDER, LLP
ATTORNEYS

BOARD OF DIRECTORS MEETING

February 26, 2025

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 FEBRUARY 26, 2025

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held January 22, 2025.
 - B. Approval of Interim Paid Bills, January 16, 2025, through February 15, 2025.
5. Action Calendar.
 - A. Discussion and Action on Updating the Retention Policy.
 - B. Discussion and Action on Final Floor Plan Approval for New Building.
 - C. Discussion and Action on Establishing a New District Policy for The Compensation of Directors.
 - D. Discussion and Action on Employee Manual.

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6. Information Calendar

1. Antelope Valley State Water Contractors Association/JPA.
2. Antelope Valley Watermaster

7. Conferences. Discussion and Action.

1. CSDA 2025 Special District Legislation Days, May 20-21, 2025. Sacramento, 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.

11. Closed Session.

A. Conference with Legal Counsel – Anticipated Litigation. Potential exposure to litigation pursuant to § 54956.9(b): One Case.

12. Adjournment.

1. Next Board Meeting: March 26, 2025

James Chaisson
General Manager
JC/gb