

BOARD OF DIRECTORS


BARBARA HOGAN
PRESIDENT

TIM CLARK
VICE PRESIDENT

LEO THIBAULT
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
December 11, 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 SPECIAL MEETING
DECEMBER 11, 2024

1. Pledge of Allegiance.
2. Roll Call.
3. Public Comments.
4. Consent Calendar.
 - A. Approval of Minutes of the Board of Directors Meeting held October 23, 2024.
 - B. Approval of Interim Paid Bills, October 16, 2024, through November 27, 2024.
5. Action Calendar.
 - A. Discussion and Action Approving the 2023/2024 Financial Audit.
 - B. Discussion and Action on Fencing Well Sites.
 - C. Discussion and Action on Security System.
 - D. Discussion and Action on New Office Building.

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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. None.

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. None

12. Adjournment.

1. Next Board Meeting: January 22, 2025



James Chaisson
General Manager
JC/gb