**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**February 23, 2022**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

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

1. **PUBLIC COMMENTS:**

None

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

1. Approval of Resolution 22-02 Authorizing Remote Teleconference Meetings.

2. Approval of minutes of the Special Board Meeting held January 26, 2022.

 2. Approval of interim paid bills, January 14, 2022 through February 15, 2022.

 Motion by Director Clark, second by Director Tenerelli, the consent calendar is unanimously

 approved. Vendor check #’s 41070 through and including 41099, and ACH’s for a total of

 $129,291.97.

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

1. **ACTION CALENDAR:**
	1. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors approve and authorize the Addendum #1 to Amended and Restated Memorandum of Understanding. (Antelope Valley Regional Water Management Group Cost Sharing)

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

* 1. Discussion and Action on Letter regarding Agricultural Water was approved for mailing.
	2. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve and authorize the reallocation of the AVSWCA $10,000.00 sponsorship from the cancelled Home Show and SMART Water Expo to the Antelope Valley Rural Museum for a water feature.

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

1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed

1. Antelope Valley Watermaster.

Manager Chaisson and Director Hogan informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**

A. Motion by Director Thibault, second by Director Tenerelli, the approval of Directors and Staff, at Managers discretion, to attend the following Conferences:

1. ACWA 2022 Spring Conference & Exhibition. May 3-5, 2022 Sacramento, CA.
2. JPIA Attracting and Retaining the Next Genereation. March 15, 2022. Cucamonga Valley Water Dist.
3. 2022 Annual AGWT-AGWA California Groundwater issues Conference March 29-30, 2022 Lakewood, CA
4. SDLA Achieving District Goals… Together. April 3-6, 2022. San Diego, CA or September 18-21, 2022 Napa, CA

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

1. **EXECUTIVE REPORTS:**
2. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
3. Updated on Centrica.
4. Updated on the explanation of GASB74/75.
5. Updated on the Palmdale agreement.
6. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
7. All COI 700 forms have been mailed.

**C. FOREMAN’S REPORT.** Foreman Gavilanes reports on the following:

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. None.

1. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
	1. None
2. **CLOSED SESSION:**
	1. None.
3. **ADJOURNMENT:**

The next regular Board Meeting will be on March 23, 2022 at 7:00pm.

The Board Meeting of February 23, 2022 is adjourned at 7:48 pm.