

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

August 28, 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 AUGUST 28, 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 July 24, 2024.
 - B. Approval of Interim Paid Bills, July 16, 2024, through August 15, 2024.
5. Action Calendar. .
 - A. Approve and Authorize Resolution 24-05 Approving the Antelope Valley State Water Contractors Association USGS Program Budget for Fiscal Year 2024/2025.
6. Information Calendar
 1. Antelope Valley State Water Contractors Association/JPA.
 2. Antelope Valley Watermaster

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7. Conferences. Discussion and Action.

1. ACWA 2024 Fall Conference & Expo. Palm Desert, CA. December 3-5, 2024.

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:

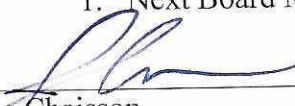
- A. Public Employee Performance Evaluation [Government Code Section 54957(b)(1), (4)]

 Littlerock Creek Irrigation District – General Manager.

11. Director's Comments/Future Agenda Items.

12. Adjournment.

1. Next Board Meeting: September 25, 2024



James Chaisson
General Manager
JC/gb