**LITTLEROCK CREEK IRRIGATION DISTRICT**

**BOARD OF DIRECTORS MEETING**

**October 23, 2024**

1. **PLEDGE OF ALLEGIANCE:**

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

1. **ROLL CALL:**

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

1. **PUBLIC COMMENTS:**

None

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

1. Approval of minutes of the Board Meeting held September 25, 2024.

 2. Approval of interim paid bills, September 13, 2024 through October 15, 2024.

 Motion by Director Kraai, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #’s 41912 through and including 41940, and ACH’s for a total of $286,094.35.

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

1. **ACTION CALENDAR:**
	1. A Motion by Director Kraai, seconded by Director Tenerelli an action on the fencing for the wells and booster station has been tabled for more research.

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

* 1. A Motion by Director Kraai, seconded by Director Tenerelli, the Board of Directors authorize the transferring of funds to LAIF in the amount of $500,000.

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

* 1. Discussion and Action on the plans for the new Office Building are tabled.
1. **INFORMATION CALENDAR:**
2. Antelope Valley State Water Contractors Association/JPA.

Director Thibault informed

1. Antelope Valley Watermaster.

Director Hogan and Manager Chaisson informed.

1. **CONFERENCES. DISCUSSION AND ACTION:**
	* + - 1. None.
2. **EXECUTIVE REPORTS:**
3. **GENERAL MANAGER’S REPORT.** General Manager Chaisson reports on the following:
4. Updates to the employee manual
5. Fencing at well sites.
6. Meetings with Mike Garcia and Katherine Barger’s offices regarding the homelessness.
7. Air Compressor and tools purchase.
8. **OFFICE MANAGER’S REPORT.** Office Manager Burroughs reports on the following:
9. None.

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

1. None.

1. **GENERAL COUNSEL’S REPORT:** Attorney A Lemieux reports on the following:
	1. None
2. **DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:**
3. None
4. **CLOSED SESSION:**
	1. None.
5. **ADJOURNMENT:**

The next Meeting will be on December 11, 2024 at 7:00pm.

The Board Meeting of October 23, 2024 is adjourned at 8:35 pm.