

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

November 3, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 1:00 PM

Present: Adam, Arnold, Brownfield, DePaoli, and Milanesio

Absent: None

Others present: GM Hagman

Approve Agenda

Motion: To approve the agenda as presented

1st Milanesio and 2nd Adam - Motion passed by unanimous vote of those present

Public Comment

None provided

Closed Session

- The Board of Directors went into closed session at 1:05 PM pursuant to California Government Code §54957 “Employee Evaluation – General Manager” and came out of closed session at 1:55. President Arnold announced the Board took no reportable action.

Adjourn

There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (Brownfield/Adam) carried by unanimous vote of those present. Meeting was adjourned at 1:57 PM.

Michael D. Hagman
District Secretary