



## OFFICERS

JOHN A. ARNOLD  
President

MIKE BROWNFIELD  
Vice-President

MICHAEL HAGMAN  
Assessor-Collector

P.O. Box 908 / 315 E. Lindmore Avenue  
Lindsay, CA 93247

MICHAEL D. HAGMAN  
General Manager-Secretary-Treasurer

## DIRECTORS

**Division 1** – Mike Brownfield

**Division 2** – Scott Reynolds

**Division 3** – Ed Milanesio

**Division 4** – Ismael Gutierrez

**Division 5** – John Arnold

# NOTICE AND AGENDA OF THE LINDMORE IRRIGATION DISTRICT

## SPECIAL MEETING OF THE BOARD OF DIRECTORS Tuesday, January 24, 2023 – 10:00 AM

Public Participation – Members of the Public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item. Request to keep comments to a maximum of five minutes. (If assistance is required—please contact the office prior to the meeting so that arrangements can be made.)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternate formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Lindmore Irrigation District office at least 48 hours before a public District meeting.

## AGENDA

1. Roll Call and acknowledgement of visitors
2. Approval of the Agenda
3. Public Comment
4. Water Supply Issues: Board may consider rates changes, allocation changes, staffing changes, etc. to meet the objective of moving additional Millerton contract supply into the District.

### 5. Closed Session:

CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 208 North side alignment easement, right of way or purchase of property. [Government Code Section 54957.6]

CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 224 and Road 188 (Northeast Corner) easement, right of way or purchase of property. [Government Code Section 54957.6]

### 5. Other items to be discussed pursuant to Government Code Section 54954.2 (Relating to items not appearing on posted agenda - no action to be taken)

### 6. Adjournment