

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

September 12, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:00 p.m.

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

Directors Absent:

Others present: Hagman (GM), members of the public

Approval of the Agenda

The agenda was presented and the following action was taken:

**Motion: To approve the agenda for September 12, 2017 as provided
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those
present**

Public Comment

Members of the Public were invited to comment; no public comment was provided.

Minutes

The minutes for the August 8, 2017 Regular Board meeting and the August 18, 2017 Special Board meeting were presented and the following action was taken:

**Motion: To approve the minutes of the August 8, 2017 and August 18, 2017
meeting as presented
1st Brownfield and 2nd Adam - Motion passed by unanimous vote of those
present**

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: GM Hagman reported on staff operations and maintenance efforts.

Water Supply Report: GM Hagman reported on water supply issues in the District.

District Recharge Efforts: GM Hagman provided an update on the work progress and recharge efforts at Ireton Pond and the recharge into Brewer Pond.

Engineering Report: GM Hagman presented the status of the currently approved engineering activities in the District (SBx7X AWMP requirements, Groundwater Basin, City of Lindsay Exchanges and JB Rehabilitation projects).

Proposition 218: GM Hagman reported on the status of this activity.

Engineering Bill: GM Hagman reported on the status of the impending \$75,000 multi-year engineering bill from Keller/Wegley Engineering. He has yet to receive the bill.

B. New Action Items

Resolution 2017-04: Adopting the State of California Supplemental 5-Year Update of the Agricultural Water Management Plan: GM Hagman provided the document to the Board. He reminded the Board that this plan was approved for public review at the August 8, 2017 Board meeting and that he had received no comments from the public. After some discussion the following action was taken:

Motion: To approve the assessment roll as provided by the Engineer, Assessor-Collector and GM

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

Proposition 218: Proposal to add a land based assessment (Proposition 218 process) in the District: Dennis Keller, consulting engineer on the Proposition effort, provided his stamped report to the Board and reported on his conclusions derived in the report. He asked the Board to accept the report, direct him to send out the ballots and to set a hearing date, time and place. After considerable discussion, the following action was taken:

Motion: To accept the Proposition 218 Report provided by Mr. Keller, direct him to send out the ballots, and to set the Public Hearing for November 16, 2017 at the District office at 10:00 AM.

1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

EKGSA Effort and Staffing: GM Hagman referred to the prior Special meeting and sought clarification on the Boards conclusions at that meeting. The Board provided clarification.

Miscellaneous administrative items: GM Hagman noted no accidents and no loss time injuries/illnesses at the District this past month.

C. Review accounts payable listing and request by staff that the Board ratify the payments made to pay the bills:

Motion: To ratify the payments made to pay the bills as follows:

A/P Checks (numbers 12043V, 12114V, 12565 – 12610) for August 9, 2017 to September 12, 2017 in the amount of \$539,078.31, and payroll for August 2017 in the amount of \$68,146.57 for a total disbursement of \$607,224.88.

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

D. Financial Reports

GM Hagman presented Reconciled August 2017 financials, the August 2017 Treasurer's Cash report, and the August 2017 Affidavit of Reconciliation. Questions were asked and answered.

Reports and Discussion on meetings attend or other water related business reports:

Administrative Report: GM Hagman noted he had nothing to report.

San Joaquin River Settlement and Water Contracts –GM Hagman reported on the settlement.

FWA Issues –Director DePaoli and GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting. In particular it was noted that it appears that this year will be the largest amount of revenue earned by the powerplant.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanese and GM Hagman reported on the last EKGSA meeting.

Report on Other Meetings/Issues: GM Hagman reported on meetings related to the District, water issues, and or the Friant/CVP.

Meetings Attended/to Attend: GM Hagman reminded the Board of its meetings they had between today and the next Board meeting.

Closed Session:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[Government Code Section 54956.9 (d)(2)] Number of Potential Cases: One
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)] City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L
- Employee Evaluation – General Manager

The Board went into closed session at 3:38 PM and came out at 4:09 PM. President Arnold noted there was no reportable action taken in closed session.

Correspondence Report:

None

Other Items to be Discussed per 54954.2 (Items not appearing on the Agenda)

No other items were discussed.

Adjourn

There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (DePaoli/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:13 pm.



Michael D. Hagman
District Secretary