

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

December 11, 2018

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: Adam left at 2:20 PM due to illness

Others present: Hagman (GM), Bennett (Senior Analyst), Mauritson (Counsel)

Approval of the Agenda

The agenda for the meeting was presented and the following action was taken:

Motion: To approve the agenda for December 11, 2018 as provided

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

Public Comment

Members of the Board, Staff and the Public were invited to comment; no comment was provided.

Minutes

The minutes were presented for the November 13, 2018 Regular Board meeting and the following action was taken:

Motion: To approve the minutes of the November 13, 2018 Regular Board meeting as presented

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

Nomination of Officers

Director Brownfield nominated the existing slate of officers of the Lindmore Financing Corporation and Lindmore Irrigation District for the next two years. No other nominations were offered. After minimal discussion the following action took place:

Motion: To appoint the current officers of the Lindmore Finance Corporation and the Lindmore Irrigation District to another two-year term.

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

Oaths of Office

The Oaths of Office were conducted by Donna Olivas (Notary) for Ronnie D. Adam, Michael R. Brownfield, and David A. DePaoli

Ratification of Actions for Lindmore Financing Corporation

Financing Corporation Executive Director, Michael Hagman reported on the actions taken to comply with maintaining the status of the Corporation and compliance with bond financing. After some discussion, the following action was taken:

Motion: To ratify actions taken by the Executive Director to comply with maintaining the status of the Corporation and compliance with the terms of the Corporations debt.

1st Brownfield and 2nd Milanesio– Motion passed by a unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts. He noted that to accomplish all that needs to be accomplished over the winter break, he will need to hire a couple of labor employees. No objections were raised.

Water Supply Report: GM Hagman provided the monthly report.

District Improvement Projects: GM Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Micro Basin Installment Effort: GM Hagman reported that the wells are off and no other report was given.

Status of SmartWATER grant: GM Hagman reported that Kathy is proceeding with all the necessary actions to effectuate the grant award.

B. New Action Items

Miscellaneous administrative items: Nothing was discussed

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 (#13247 – 13282) for November 14, 2018 to December 11, 2018 in the amount of \$167,556.21, and payroll for November 2018 in the amount of \$74,261.69 for a total disbursement of \$241,817.90.

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

D. Financial Reports

Senior Analyst Bennett presented the financial statements and reports and asked the Board if there were any questions on the financial documents provided. She answered the

questions that were asked. Bennett reported that the annualized variance between LAIF investments and Hagman investments exceeds the \$12,000 threshold.

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

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

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

Friant Power Authority (FPA) – President Arnold noted that there wasn't an FPA meeting since the last Board meeting and that there aren't any open session updates.

East Kaweah Groundwater Sustainability Agency (EKGSa) – Director Milanesio and GM Hagman reported on EKGSa activities.

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: Directors Brownfield and DePaoli noted that FWA is going to use only FWA Board members on its committees.

Closed Session:

- 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
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[Government Code Section 54956.9(d)(2)] 2 Potential Matters

The Board went into closed session to review at 3:05 PM and came out at 3:30 PM. President Arnold noted that 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/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 3:34 pm.

Michael D. Hagman
District Secretary