

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

November 12, 2024

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Milanesio, Reynolds

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Sr Analyst), Doud (Counsel), Rynsburger, members of the public.

### Approval of the Agenda

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

**Motion: To approve the agenda for November 12, 2024, 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

- a. Staff presented the minutes for the October 8, 2024 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

**Motion: To approve the minutes of the October 8, 2024, Regular Board meeting, 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### Closed Session:

President Arnold called the Board into closed session at 2:01 pm and the Board came out of closed session at 2:22 pm noting that there was no reportable action.

### Prior/New Action Items

#### **A. Report on Prior Board actions / discussions**

*Operation and Maintenance Report:* AGM Hunter reported that the district delivered 2,517 acre-feet in October for irrigation and continued to repair leaks and replace or add meters. He noted there was a meeting with maintenance staff to discuss the upcoming winter maintenance projects. This started a discussion on prioritizing projects and keep the system up for any available water deliveries.

*Water Supply Report:* GM Hagman reviewed the October 2024 water report noting deliveries to growers and discussion of available carry over water into WY2025.

*District Water Recharge Projects:* AGM Hunter reported that the final invoices and final component completion report was submitted for the Lewis Creek project for reimbursement from the grant.

*SCADA System Upgrades:* AGM Hunter gave a report on the status of the SCADA upgrade noting that the complications installing the new SCADA have not been worked out yet.

*District Groundwater Recharge Programs: Policy development:* This item continues to be tabled until the draft policy has been reviewed.

## **B. New Action Items**

*Year-Round Operations:* GM Hagman discussed the difficulties of keeping the district system running with no demand and the need to provide maintenance to the system. There was considerable discussion on how to make the system available to district growers if water becomes available and make all the necessary repairs and upgrades to provide some delivery integrity in the upcoming water year.

*Year End Maintenance:* AGM Hunter reported to the board the process used for determining upcoming projects for year-end maintenance with maintenance staff. They have listed up to 41 projects and determined a budget.

*Administrative Issues:* No issues discussed.

## **C. Finance Issues**

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 (#17195 – 17258) October 15, 2024 to November 12, 2024 in the amount of \$273,877.21 and payroll for October 2024 in the amount of \$133,128.37 for a total disbursement of \$407,005.58 - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

### **Reports and Discussion on meetings attended or other water related business reports:**

*Friant Water Authority (FWA)* – FWA report was provided by GM Hagman & Director Brownfield.

*Friant Power Authority (FPA)* – Director Arnold noted in the FPA meeting was an audit and budget presentation.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman reported that the EKGSA board of directors was going to consider approving the GSP tomorrow. He also noted that there have

been several meetings with the State Board and there is a lot of optimism in our subbasin regarding the probationary hearing.

*Reports on other meetings attended:* No meetings were discussed.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

Nothing to report.

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

No action taken.

**Closed Session:**

President Arnold again called the Board into closed session at 3:43 pm and the Board came out of closed session at 4:06 pm noting that there was no reportable action.

**Adjourn**

There being no further business to come before the Board, President Arnold adjourned the meeting at 4:06 pm.

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Michael D. Hagman  
District Secretary