

# **LINDMORE IRRIGATION DISTRICT**

## **MINUTES OF THE BOARD MEETING**

**December 14, 2021**

### **Roll Call and Acknowledgement of Visitors**

This meeting is being held via video conference due to the Governor's Order regarding the Covid-19 pandemic protocol. Public had access via the agenda notice which had the call-in procedures detailed on it.

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

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

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst), member 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 December 14, 2021, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### **Public Comment**

No public comment

### **Minutes**

The minutes were presented for the November 9, 2021, Lindmore Irrigation District Regular Board meeting. After discussion the following action was taken:

**Motion: To approve the minutes of the November 9, 2021, Regular Board meeting – 1<sup>st</sup> DePaoli and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### **Prior/New Action Items**

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

*Operation and Maintenance Report:* Romero reported on staff operations and maintenance efforts.

*Water Supply Report:* After the USBR declared another 5% allocation on October 31<sup>st</sup>, the district delivered 297-acre feet to reservoirs in November.

*District Improvement Projects:* Hagman/Romero updated that Board on the Projects.

*Recharge Basin Development:* Hagman/Romero reported on the status of the recharge basin engineering work.

*Flyway Grant Application:* Hagman reported that the CEQA is finalized for the basin and will be circulated until January 17, 2022.

*Shared Resources Agreement with EKGSA:* Hagman updated the Board on agreement with EKGSA and noted there was an Ad Hoc Committee meeting on December 15<sup>th</sup> to discuss personnel updates that the EKGSA Board requested.

*Personnel Policies and Employment Agreement:* Hagman stated there were no updates for this project.

*Staffing Update:* Hagman reported there are no updates this month.

## **B. New Action Items**

*Discuss date for meeting with Lindmore ID Landowners:* The Board discussed setting a date and decided to set up a date at the January Board meeting.

*Winter Projects:* Staff reported on the projects that are in process. Normal winter maintenance is being conducted.

*Land Exchange* – Hagman discussed a proposal from a landowner to exchange land in the District for land outside the District and to annex the land currently outside the District. Board directed Hagman to come back with more details.

*Miscellaneous Administrative Items:* Nothing to report.

## **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 (#15097 – 15161) November 10, 2021 to December 14, 2021 in the amount of \$934,433.46 and payroll for November 2021 in the amount of \$91,851.13 for a total disbursement of \$1,026,284.59. 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present.**

Bennett reviewed the financial statements and reports, answered questions from the Board, and reminded the Board she was available at any time to discuss the accounting activities.

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

*FWA Issues* – Director Brownfield and Staff Engineer Romero updated the Board on the activities at FWA. One item of concern that Friant is monitoring is the SLDMWA projected transmission project.

*Friant Power Authority (FPA)* – Director Arnold reported there was a special Board meeting for FPA in November.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman reported on EKGSA.

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

*Temperance Flat MOU* – GM Hagman reported no action on this topic since the last meeting

### **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 – POTENTIAL LITIGATION  
[Government Code Section 54956.9 (d) (2)] - Number of Potential Cases: Two.

President Arnold called the Board into closed session at 3:28 pm and the board came out of closed session at 4:04 pm and announced that no reportable action was taken in closed session.

### **Correspondence Report:**

No action.

### **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 (Reynolds/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:05 p.m.

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Michael D. Hagman  
District Secretary