

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

January 10, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Milanesio, Reynolds

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), Ismael Gutierrez, 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 January 10, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the December 13, 2022, Lindmore Irrigation District Regular Board meeting. After discussion, the following actions were taken:

**Motion: To approve the minutes of the December 13, 2022, Regular Board meeting– 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Appointment of District Board Member – Resolution 2023-01: Resolution Appointing a Board Member to Fill a Vacancy on the Board

After discussion that noted the notice of a board vacancy was posted more than 15 days per Tulare County guidelines, the following action was taken:

**Motion: To adopt Resolution No. 2023-01: Resolution of the Board of Directors of the Lindmore Irrigation District Appointing a District Landowner to Fill a Board Vacancy – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 208 North side alignment easement, right of way or purchase of property. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:05 pm and the Board came out of closed session at 3:27 pm. It was announced that there was no reportable action taken in closed session.

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

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

*Operation and Maintenance Report:* Hagman reported on 5<sup>th</sup> Avenue and 10<sup>th</sup> Avenue repairs.

*Water Supply Report:* Hagman reviewed announcement that went out to growers.

*District Water Recharge Projects:* Hunter provided updates to the district recharge projects and noted a public outreach event on the Mariposa turnout is being set up to be held in the next couple of weeks.

*Staffing & Office Space Update:* No action.

*Staffing: Year-round Operation and no shutdown:* No action.

#### **B. New Action Items**

*Kaweah Subbasin surface water purchasing:* Hagman reminded the board that he and Aaron Fukuda convened with other Kaweah Subbasin water purveyors to create a group to share in the cost of hiring a basin surface water coordinator/buyer. No dollars or staffing has yet been discussed by this group but most folks in the group felt it would be a really good idea. No action was needed from the Board. Hagman explained he would come back with ideas at a subsequent meeting.

*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 (#15813 – 15847) December 14, 2022 to January 10, 2023 in the amount of \$123,312.89 and payroll for December 2022 in the amount of \$104,677.68 for a total disbursement of \$227,990.57. 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Milanesio - Motion passed by unanimous vote of those present.**

Bennett reviewed the financial statements and reports, noting these statements will change with year-end entries and answered questions from the Board.

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

*FWA Issues* – Director Brownfield noted there has been no Friant meeting since our last Lindmore ID meeting.

*Friant Power Authority (FPA)* – President Arnold reported that there was no FPA meeting in December. December earnings being sent out.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman reported no EKGSA meeting.

*Temperance Flat MOU* – Nothing to report

*Report on Other Meetings/Issues:* Nothing to report

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

**Correspondence Report:**

No action.

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

No action.

**Adjourn**

There being no further business to come before the Board, President Arnold adjourned the meeting at 4:08 pm.

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Michael D. Hagman  
District Secretary