

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

November 17, 2020

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 on it.

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

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

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer); 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 November 17, 2020 Lindmore Irrigation District Special Board meeting as provided – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present

Public Comment

None provided

Land Purchase and debt financing

Extensive discussion and questions for staff on land purchase opportunities in the District and how to finance the purchase.

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/Reynolds) carried by unanimous vote of those present. Meeting was adjourned at 3:23 pm.

Michael D. Hagman
District Secretary