

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

June 13, 2017

### 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:

Others present: Hagman (GM), members of the public

### Approval of the Agenda

The agenda was presented and the following action was taken:

**Motion: To approve the agenda for June 13, 2017 as provided**

**1<sup>st</sup> Milanesio and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

### Public Comment

Members of the Public were invited to comment; public comment was provided.

### Minutes

The minutes for the May 9, 2017 Regular Board meeting was presented and the following action was taken:

**Motion: To approve the minutes of the May 2, 2017 meeting as presented**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

### Prior/New Action Items

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

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

*Water Supply Report:* GM Hagman reported on water supply issues in the District. It was determined that the Board would consider setting an allocation at the July 11 Board meeting.

*Ireton Pond:* GM Hagman provided an update on the work progress and recharge efforts at Ireton Pond.

*Engineering Report:* GM Hagman presented the status of the currently approved engineering activities in the District (SBx7X AWMP requirements, Groundwater Basin, City of Lindsay and JB Rehabilitation projects).

*Proposition 218:* GM Hagman reported on the status of this activity.

## B. New Action Items

*Junction Box Gate Proposal* – GM Hagman reported that the solution to the three slide gate repairs will cost about \$36,000 as opposed to the original estimate of \$27,000. This was due to the fact that the gate's offset needs to be customized for our particular application.

*Approval of the FY2018 Assessment Roll:* GM Hagman reported that there continues to be some variances. However, the engineer states we will still keep our July time frame.

*Engineering Bill at Keller/Wegley Engineering:* – GM Hagman reported that Nick Keller (at Keller/Wegley) indicated we will be receiving a bill for \$76,000 for their work. Nick noted that some of this work preceded GM Hagman's employment. GM Hagman will propose to Keller/Wegley that we will pay it out over a negotiated time frame (multiple years).

*Miscellaneous administrative items:* GM Hagman noted no accidents or loss time injuries/illnesses at the District this past month.

- 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 (numbers 12426-12481) for May 10, 2017 to June 13, 2017 in the amount of \$537,959.70, and payroll for May 2017 in the amount of \$65,806.64 for a total disbursement of \$603,766.34.**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

## D. Financial Reports

GM Hagman presented Reconciled May 2017 financials, the May 2017 Treasurer's Cash report, and the May Affidavit of Reconciliation. Questions were asked and answered.

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

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

*San Joaquin River Settlement and Water Contracts* –GM Hagman reported on the settlement.

*FWA Issues* –Director Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

*Friant Power Authority (FPA)* – President Arnold and GM Hagman reported on the last FPA meeting. President Arnold reported that the Quinten Luallen Power Plant is now generating energy and revenue.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – Director Milanese and GM Hagman reported on the last EKGSA meeting.

*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:* GM Hagman reminded the Board of its meetings they had between today and the next Board meeting.

### **Closed Session:**

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
[Government Code Section 54956.9 (d)(2)] Number of Potential Cases: One
- 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 – EXISTING LITIGATION [Government Code 54956.9(d)(1)] 1 Case: Oscar Martinez et al v Lindmore Irrigation District

The Board went into closed session at 3:30 PM and came out at 4:10 PM. President Arnold noted that there was no reportable action taken in closed session.

### **Proposed Groundwater Recharge Policy**

Board approved the Groundwater Recharge Policy provided by Counsel and GM Hagman.

### **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 (Brownfield/Milanese) carried by unanimous vote of those present. Meeting was adjourned at 4:30 pm.

  
Michael D. Hagman  
District Secretary

