

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 12, 2018

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), Bennett (Analyst)

Approval of the Agenda

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

**Motion: To approve the agenda for February 12, 2018 as provided
1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those
present**

Public Comment

Members of the Public were invited to comment; no public and no comment was provided.

Minutes

The minutes were presented for the January 9, 2018 Regular Board meeting and the following action was taken:

**Motion: To approve the minutes of the January 9, 2018 Regular Board
meeting as presented
1st DePaoli and 2nd Milanesio - 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.

District Recharge Efforts: GM Hagman provided an update on the final basin deliveries.

District Improvement Projects: GM Hagman presented the status of the currently approved engineering activities in the District (Groundwater Basin Work, City of Lindsay Exchanges and JB Rehabilitation projects).

Engineering Bill: GM Hagman reported on the status of the impending \$75,000 multi-year engineering bill from Keller/Wegley Engineering. He has yet to receive the bill.

B. New Action Items

Resolution 2018-01: Authorizing the District to Agree to the Terms of and Signing of a Contract with the USBR for Unreleased Restoration Flow Water: GM Hagman explained that the San Joaquin River Restoration Program (SJRRP) may or may not be able to deliver all of its supply down the river. Restrictions occur as a result of seepage into farm land next to the river bed being inundated as the river flows through it. Due to this and other similar operational constraints, the SJRRP may have water they can't deliver (unreleased) in Millerton. This water is sold to willing Friant Long Term Contractors. It is not likely to occur at this time (due to the dry winter we are experiencing), but it could occur late in the year or early next year and the USBR is not going to reissue these contracts. GM Hagman recommended adopting the resolution and signing the contract. After some discussion, following action was taken:

Motion: To adopt Resolution 2018-01

1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Friant Water Authority By-Laws: GM Hagman and Vice President DePaoli, reported that at the last FWA meeting the by-laws were discussed. Though these are not required to be adopted by member agencies, FWA Counsel suggested member agencies take a look at them and offer suggestions. Hagman/DePaoli suggested that we strengthen the use of all the committees not just the Executive Committee. In other words, suggest to FWA that they not centralize all committee work into the Executive Committee and not eliminate participation in HR, O&M and Finance committees by other FWA Board members or staff. After some discussion GM Hagman was directed to make sure those committees are not eliminated.

Miscellaneous administrative items: GM Hagman noted no accidents and no 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 12781 – 12825, 12795 Void) for January 10, 2018 to February 12, 2018 in the amount of \$110,304.57, and payroll for January 2018 in the amount of \$68,534.95 for a total disbursement of \$178,839.52.

1st Adam and 2nd Brownfield - Motion passed by unanimous vote of those present

D. Financial Reports

GM Hagman reviewed the financial reports and investments with the Board. Discussion ensued regarding the net income for FY2017. Hagman reported that staff has not yet closed the year, but he expected about \$1.75 million net income. Largely a function of the nearly \$2 million in Friant Power Authority revenues.

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

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

FWA Issues –Director DePaoli and GM Hagman reported open session items of the FWA. Vice President DePaoli reported that he had commitments that will likely conflict with future FWA meetings. He asked that the Board consider a replacement for him. Director Brownfield indicated he would be willing to take on the meeting in the short term and the Board could discuss it at the next meeting.

Friant Power Authority (FPA) – President Arnold, Director Brownfield and GM Hagman reported on FPA activities.

East Kaweah Groundwater Sustainability Agency (EKGSa) – Director Milanesio and GM Hagman reported on EKGSa activities.

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 the meetings they have between today and the next Board 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
- Employee Evaluation – General Manager (Government Code Section 549579)

The Board went into closed session at 3:40 PM and came out at 4:30 PM. President Arnold reported that there was no reportable action taken in closed session.

Contract Action

After some discussion and a positive evaluation, the Board modified the terms of the current employment agreement with GM Hagman. The agreement will be changed to reflect the following:

1. Cost of living allowance effective January 1, 2018 and annually on his current and future salary in the amount equivalent to the October over October Consumer Price Index All Cities All Items.
2. The use of a District vehicle for all business and commute for work and incidental personal use (associated with traveling for the District).

3. A stipend of \$3,500 per month as compensation for managing the East Kaweah GSA on behalf of the District effective January 1, 2018.
4. Terms to be for five years (2018, 2019, 2020, 2021, and 2022)
5. If the arrangement with the East Kaweah GSA changes within the contract period, the Board will re-evaluate the agreement.
6. GM Hagman to continue all previous contract terms not affected by these changes.
7. GM Hagman to provide updated agreement document with new terms at the next Board meeting.

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 (Adam/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:45 pm.

Michael D. Hagman
District Secretary