

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

January 12, 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 @ 2:02 p.m.

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

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst), Douglas Brown (Bond Counsel), Lori Carpenter (Fieldman/Rolapp)

Approval of the Agenda

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

Motion: To approve the agenda for January 12, 2021 Lindmore Irrigation District Board meeting as provided – 1st Milanesio and 2nd Brownfield – Motion passed by unanimous vote of those present.

Public Comment

None provided

Minutes

The minutes were presented for the December 8, 2020 Lindmore Irrigation District regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the December 8, 2020 Regular Board meeting – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

The minutes were presented for the December 8, 2020 Lindmore Irrigation District Financing Corporation. After discussion, the following action was taken:

Motion: To approve the minutes of the December 8, 2020 Lindmore Irrigation District Financing Corporation board meeting – 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present.

Oath of Offices for Directors

This item tabled until a Notary is available.

Consideration of adoption of Resolution 2021-01 of the Lindmore Irrigation District Financing Corporation

Lora Carpenter and GM Hagman reported to the Board the terms of the loan the District is preparing to close. Douglas Brown (Bond Counsel) described his review of the loan documents and his involvement in ensuring compliance by all parties in the matter. He noted that he had prepared the resolutions needed by the Financing Corporation and District in order to authorize execution of the installment purchase agreement, assignment agreement, engagement of him as Bond Counsel, noting good faith estimation, and signatories to complete the above actions. After some questions and answers, the following action was taken:

Action for the Lindmore Irrigation District Financing Corporation

Motion: To adopt Resolution No 2021-01 A Resolution of the Lindmore Irrigation District Financing Corporation Authorizing the Execution and Delivery of an Installment Purchase Agreement in an Amount Not to Exceed \$8,200,000 and Authorizing Certain Actions in Connection Therewith.

1st Brownfield and 2nd Reynolds – Motion passed by a unanimous vote of those present

Action for the Lindmore Irrigation District

Motion: To adopt Resolution No 2021-01 A Resolution of the Lindmore Irrigation District Authorizing the Execution and Delivery of an Installment Purchase Agreement in an Amount Not to Exceed \$8,200,000 to Acquire Certain Real Property and Improvements Thereto and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters.

1st Reynolds and 2nd DePaoli – Motion passed by a unanimous vote of those present

No further business to come before the Lindmore Irrigation District Financing Corporation, Corporation President Arnold closed the Financing Corporation meeting.

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman/Romero reported on staff operations and maintenance efforts. The biggest challenge this year, has been the silt buildup in the turnouts. Staff was able to clean both the 10th Avenue East and West turnouts. This process is extremely time consuming. It is really bad this time because it can only be cleaned out when the canal is empty. FWA has not drained the canal for six years. Staff is progressing with all other year-end work.

Water Supply Report: No changes from November 2020 Water Report. 1,123 AF is estimated to be carried over into next water year.

District Improvement Projects: Hagman and Romero updated the Board on the status of the Districts authorized improvement projects. Of particular note, the refurbishing of JB2 and JB3 on the 5th Avenue line. Completion date is estimated to be February 15. Manufacturing of the structures has already begun.

Recharge Basin Development: Hagman reported Lindmore is waiting on responses from potential landowners.

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

Job Description – Field Supervisor: Hagman reported that he will soon prepare a job description as directed by Special Counsel.

Staffing and Office Space: Hagman discussed upcoming staffing possibilities with Marv Rowe the secretary/treasurer planning to retire at the end of May 2021.

Vehicle Purchase: Still no action on purchasing the small SUV for the District Vehicle Pool. However, it was discussed that we can shift vehicles around when Marv Rowe leaves. Hagman's truck can go to the pool and a new truck can be purchased for the additional field staff member. Hagman can use the current office vehicle.

Land purchase and debt financing: Hagman reported on the status of the land purchase agreement.

Lindmore ID Year End Maintenance Start Up: Staff estimates we will start up middle of the beginning of March after the FKC startup date. However, the dry weather may delay the District's start up until an allocation is made. Discussion was had about how late the District would start if it remained dry. Hagman noted that water began in May in 2013 and that it started in July in both 2014 and 2015. This was so late because we only had a little bit of subscription water.

B. New Action Items

Miscellaneous Administrative Items: Hagman went over the historical rainfall spreadsheet with the Board.

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 (#14530 – 114571) December 9, 2020 to January 8, 2021 in the amount of \$238,339.68 and payroll for December 2020 in the amount of \$96,194.33 for a total disbursement of \$334,534.01. 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and Hagman reported on FWA issues.

Friant Power Authority (FPA) – President Arnold and GM Hagman updated the Board on its most recent meeting.

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

CLOSED SESSION:

- CONFERENCE WITH LEAD NEGOTIATOR agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and

direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.

- 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 to closed session at 4:09 pm and the Board came out of closed session at 4:17 p.m. and announced no reportable action was taken.

Correspondence Report:

Report shared – 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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:18 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 9, 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 @ 2:02 p.m.

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

Directors Absent:

Others present: Hagman (GM) arrived at 2:45 p.m., Romero (Staff Engineer), Bennett (Senior Analyst), Donna Desantos, (Notary)

Approval of the Agenda

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

Motion: To approve the agenda for February 9, 2021 Lindmore Irrigation District Board meeting as provided – 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present.

Public Comment

None provided

Minutes

The minutes were presented for the January 12, 2021 Lindmore Irrigation District regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the January 12, 2021 Regular Board meeting – 1st Milanesio and 2nd Brownfield – Motion passed by unanimous vote of those present.

Oath of Offices for Directors

The Notary administered the Oath of Offices for Directors Arnold, Milanesio, Reynolds and Brownfield who were appointed by the Board of Supervisors in lieu of election. This was completed at the start of the Board meeting.

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Romero reported on staff operations and maintenance efforts. Staff have continued working on meter maintenance while the system is not running. The biggest challenge this year, has been the silt buildup in the turnouts.

Water Supply Report: 143 AF of URF became available in October 2020 carryover into WY 2021 is now anticipated to be about 2,200 AF.

District Improvement Projects: Romero updated the Board on the status of the Districts authorized improvement projects. Of note, the refurbishing of JB2 and JB3 on the 5th Avenue line. Manufacturing of the structures has already begun. Slide gates have been addressed on JB's 4 & 5 on fifth avenue as well as on 1st avenue. Surfaces have been cleaned and new stainless steel lift brackets have been installed. Slide gate indicators have been modified and they are prepping the devices for removal on JB 2 and 3 on avenue 208 (5th avenue). Ladders have been fabricated and piping has been received at the yard. Cleaning and restoration were begun on February 5th.

Recharge Basin Development: Hagman reported Lindmore is waiting on responses from potential landowners.

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

Job Description – Field Supervisor: Hagman reported that he will soon prepare a job description as directed by Special Counsel.

Staffing and Office Space: Romero reported on drainage design for parking lot at remodeled office space.

Vehicle Purchase: Still no action on purchasing the small SUV for the District Vehicle Pool.

Land purchase and debt financing: Hagman reported on the status of the land purchase agreement.

Lindmore ID Year End Maintenance Start Up: Staff estimates we will start up middle of March after the FKC startup date.

B. New Action Items

Repayment Agreement for recaptured water from SJR Restoration Program: Hagman reviewed how recirculation of the waters released to the San Joaquin River for the restoration program works and the need for temporary agreements with conveying districts for reimbursement of their costs. After discussion, the following action was taken:

Motion: To approve the Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River (Water Year 2021) – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Miscellaneous Administrative Items: Bennett reviewed a revised AP listing for January 2021 as there was a date overlap on the schedule causing checks to be counted twice. Revised listing was provided for signatures.

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 (#14572 – 14623) January 9, 2021 to February 9, 2021 in the amount of \$302,218.47 and payroll for January 2021 in the amount of \$88,868.85 for a total disbursement of \$391,087.32. 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and Hagman reported on FWA issues.

Friant Power Authority (FPA) – President Arnold and GM Hagman updated the Board on its most recent meeting.

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

CLOSED SESSION:

- CONFERENCE WITH LEAD NEGOTIATOR agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- 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 to closed session at 2:58 pm and the Board came out of closed session at 3:40 p.m. and announced no reportable action was taken.

Correspondence Report:

Report shared – 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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 3:40 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

March 9, 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), Aubrey 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 March 9, 2021 Lindmore Irrigation District Board meeting as provided – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

None provided.

Minutes

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

Motion: To approve the minutes of the February 9, 2021 Regular Board meeting – 1st Milanesio and 2nd Brownfield – 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. There are no issues with the main line and the JB3 replacement is in and final, but there was considerable discussion on the replacement of the JB2 and how to resolve the problem created by the power lines that are next to the worksite.

Water Supply Report: District's carryover remains at 1,123 AF plus 143 AF from a trade with the San Joaquin River Restoration Program. The USBR has announced a 20% (6,600 AF) allocation to

Friant Contractors. Total USBR allocation and other reserves is currently totaled at 7,866 AF. Discussion will occur later in the agenda on an allocation and rate.

District Improvement Projects: Romero and Hagman reviewed the upcoming projects.

Recharge Basin Development: Hagman reviewed with the Board the land purchase agreements.

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

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Romero reported no action on this issue.

Vehicle Purchase: Still no action on purchasing the small SUV for the District Vehicle Pool.

B. New Action Items

Resolution 2021-02: Bennett reviewed the need for this resolution to reaffirm to Tulare County the District will continue to have assessments collected by them. The following action was taken:

Motion: To adopt Resolution No 2021-02 A Resolution of the Lindmore Irrigation District Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll. – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Resolution 2021-03: Hagman reported that Lindmore ID has been invited to submit an application for a “Flyway” grant. This resolution will approve the application for the grant funds. The following action was taken:

Motion: To adopt Resolution No 2021-03 A Resolution of the Lindmore Irrigation District Approving the Application for Grant Funds from the Wildlife Conservation Board for the Fifth Avenue Recharge Basin Project. – 1st Milanesio and 2nd Reynolds – Motion passed by unanimous vote of those present.

2021 Allocation and Water Rate: Hagman provided an extensive status report on the USBR water allocation of 20% and different scenarios for determining the water rates. With the minimal water available at this time, the Board determined at this time to begin delivering water the beginning of June unless there is substantial a change in the allocation. A letter to growers will go out immediately notifying them of this decision.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14572 – 14623) February 10, 2021 to March 9, 2021 in the amount of \$249,696.90 and payroll for February 2021 in the amount of \$86,682.14 for a total disbursement of \$336,379.04. 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and Hagman reported on FWA issues.

Friant Power Authority (FPA) – President Arnold and GM Hagman updated the Board on its most recent meeting.

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 LEAD NEGOTIATOR agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- 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 to closed session at 2:38 pm and the Board came out of closed session at 3:20 p.m. and announced no reportable action was taken.

Correspondence Report:

Report shared – no action taken.

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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:05 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE EMERGENCY BOARD MEETING

March 25, 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 @ 10:00 a.m.

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

Directors Absent: None

Others present: Hagman (GM), Romero (Staff Engineer); Mauritsen (Counsel)

Approval of the Agenda

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

Motion: To approve the agenda for March 25, 2021 Lindmore Irrigation District Emergency Board meeting as provided – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present

Public Comment

None provided.

Closed Session

President Arnold moved the meeting to closed session at 10:05 AM and returned to open session at 11:00 AM. No reportable action was taken.

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 11:05 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

April 13, 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), Aubrey Mauritsen (Counsel joined at 3 PM); Mary Watson; Bryce McAteer

Approval of the Agenda

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

Motion: To approve the agenda for April 13, 2021 Lindmore Irrigation District Board meeting as provided – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Public Comment

Mary Watson made a presentation to the Board summarizing her work and education history.

Minutes

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

Motion: To approve the minutes of the March 9, 2021 Regular Board meeting and the March 25, 2021 Emergency Board meeting – 1st Milanesio and 2nd Brownfield – 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. Staff is working on meter and line repairs. The JB2 replacement is finished, and everything went well after resolving the problem created by the power lines that are next to the worksite.

Water Supply Report: District's carryover remains at 1,123 AF plus 143 AF from a trade with the San Joaquin River Restoration Program. The USBR has not announced any change to the 20% (6,600

AF) allocation to Friant Contractors. Total USBR allocation and other reserves is currently totaled at 7,866 AF. Discussion will occur later in the agenda on an allocation and rate.

District Improvement Projects: Romero and Hagman reviewed the upcoming projects.

Recharge Basin Development: Hagman reviewed with the Board the land purchase agreements.

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

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Romero reported no action on this issue.

Vehicle Purchase: Still no action on purchasing the small SUV for the District Vehicle Pool.

B. New Action Items

Resolution 2021-04: Approving Friant Water Authority MOU regarding FKC Middle Reach Capacity Correction Projection District Contributions. The meeting went into Closed Session to discuss the legal variances at 2:38 p.m. and came out at 2:50 p.m. No reportable action was taken in closed session. The following action was taken after coming out of closed session:

Motion: To adopt Resolution No 2021-04 A Resolution of the Lindmore Irrigation District Board of Directors Approving Friant Water Authority Memorandum of Understanding Regarding FKC Middle Reach Capacity Correction Projection District Contributions – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present.

Review Escrow Instructions and Purchase sell Agreement: Hagman provided an extensive review of the agreement with the Board. There was no action taken.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14684 – 14751) March 11, 2021 to April 13, 2021 in the amount of \$490,736.38 and payroll for March 2021 in the amount of \$93,449.86 for a total disbursement of \$584,186.24. 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and Hagman reported on FWA issues.

Friant Power Authority (FPA) – President Arnold and GM Hagman updated the Board on its most recent meeting.

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 LEAD NEGOTIATOR agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- 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 to closed session at 3:35 p.m. and the Board came out of closed session at 3:43 p.m. and announced no reportable action was taken.

Correspondence Report:

Report shared – no action taken.

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 3:44 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

May 11, 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), Audrey (West Water)

Approval of the Agenda

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

Motion: To approve the agenda for May 11, 2021 Lindmore Irrigation District Board meeting as provided – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the April 13, 2021 Lindmore Irrigation District regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the April 13, 2021 Regular Board meeting – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

FY2020 Audit

Joe Mastro made the presentation of the FY2020 Audited Financial Statements and answered questions from the Board. After discussion, the following action was taken:

Motion: To accept the FY2020 Audited Financial Statements – 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: Romero reported on staff operations and maintenance efforts.

Water Supply Report: District's carryover remains at 1,123 AF plus 143 AF from a trade with the San Joaquin River Restoration Program. The USBR has not changed the 20% (6,600 AF) allocation to Friant Contractors. Total USBR allocation and other reserves is currently totaled at 7,866 AF. Discussion will occur later for an allocation and rate when an update is received from the USBR.

District Improvement Projects: No action.

Recharge Basin Development: Romero reported the survey was completed last Thursday and now waiting to meet this week to review the survey.

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

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Romero noted that the Tuatara OHV is now licensed and the SJVAPCD will be mailing the \$20,000 reimbursement for the purchase. We received a 6-month extension of the permit for the board office space while final work is completed.

B. New Action Items

Review Escrow Instructions and Purchase sell Agreement: There was no action taken.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14752 – 14780) April 20, 2021 to May 11, 2021 in the amount of \$152,491.31 and payroll for April 2021 in the amount of \$92,115.43 for a total disbursement of \$244,606,74. 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and Hagman reported on FWA issues.

Friant Power Authority (FPA) – President Arnold noted there was no April meeting.

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 LEAD NEGOTIATOR agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- 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 to closed session at 3:25 p.m. and the Board came out of closed session at 3:48 p.m. and announced no reportable action was taken.

Correspondence Report:

Report shared – no action taken.

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 3:48 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE EMERGENCY BOARD MEETING

May 18, 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 @ 12:05 p.m.
Directors Present: Arnold, DePaoli, Brownfield, Reynolds
Directors Absent: Milanesio
Others present: Hagman (GM), Romero (Staff Engineer); Bennett (Sr Analyst)

Approval of the Agenda

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

Motion: To approve the agenda for May 18, 2021 Lindmore Irrigation District Special Board meeting as provided – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present

Public Comment

None provided.

Establish Water Rate and Allocation

Hagman reviewed the current water allocation conditions that the USBR has released. Hagman also provided the Board the budget formulas to facilitate setting an allocation and rate. After extensive discussion, the following action was taken:

Motion: To approve 0.30 acre foot water allocation per acre, set the rate at \$295.00 per acre foot for non-pumped water, \$305.00 per acre foot for pumped water, and to start deliveries June 15th and end October 1st or sooner if needed– 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present

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 12:50 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 08, 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), Watson (Office Administrator), Jason Phillips (CEO Friant Water Authority)

Approval of the Agenda

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

Motion: To approve the agenda for June 8, 2021, Lindmore Irrigation District Board meeting as provided – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the May 11, 2021, Lindmore Irrigation District Regular Board meeting and the May 18, 2021, Special Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the May 11, 2021, Regular Board meeting and the May 18, 2021, Special Board meeting – 1st DePaoli and 2nd Brownfield – 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. While filling the system, leaks have been fixed. Ready to deliver water on June 15.

Water Supply Report: Jason Phillips gave an overview of the status of water supply, the Friant Division 20% allocation and how the Exchange Contractors and the West side of the central valley may impact.

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.

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

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Hagman reported that with the change in office staffing, there will not be an immediate need for a vehicle. He reported that he will use the District car and the Truck he was using will be placed into the District's vehicle pool for use by office staff and staff engineer. Romero reported that grading is currently being done. He apologized for it happening during the meeting today there was miscommunication on the start date. He noted that this should be completed in the next couple days and then the building can have its final.

B. New Action Items

Resolution 2021-05” Establishing the Local Agency Investment Fund account signatories: Hagman reviewed the need to update the signers on the Local Agency Investment Fund account and the Board discussed with Hagman the purpose of the account. The following action was taken:

Motion: To adopt Resolution No 2021-05 A Resolution of the Lindmore Irrigation District Establishing the Local Agency Investment Fund account signatories. – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Establish Bank of the Sierra Signatories by Board action: Hagman reported that with one of the check signers retiring it is necessary to update account signers on the Bank of the Sierra account. All checks for accounts payable draw from this account. The following action was taken:

Motion: To approve check signers for the Bank of the Sierra account. Check signers are John Arnold, David DePaoli, Ed Milanesio, Scott Reynolds, Mike Brownfield, Michael Hagman and Mary Watson. – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14781 – 14829) May 12, 2021 to June 8, 2021 in the amount of \$247,830.55 and payroll for May 2021 in the amount of \$103,832.24 for a total disbursement of \$351,662.79. 1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Jason Phillips, Friant Water Authority CEO reported on FWA issues.

Friant Power Authority (FPA) – President Arnold noted revenues from the power plants are expected to be low this year due to extremely dry hydrologic conditions.

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 LEAD NEGOTIATOR** agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- **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.

Board did not have 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 (DePaoli/Reynolds) carried by unanimous vote of those present. Meeting was adjourned at 3:55 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

July 13, 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

Directors Absent: Reynolds

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst)

Approval of the Agenda

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

Motion: To approve the agenda for July 13, 2021, Lindmore Irrigation District Board meeting as provided – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the June 8, 2021, Lindmore Irrigation District Regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the June 8, 2021, Regular Board meeting – 1st Brownfield 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: Romero reported on staff operations and maintenance efforts. There is substantial damage to Lindmore ID's 5th Avenue line. Staff will need outside help to solve that problem and have reached out to Vollmer to assist. Staff continues to prioritize leaks and maintain the lines for operations.

Water Supply Report: The USBR has not changed the allocation from 20%. There is still the potential that the allocation for the Friant division could go down to 15% as water may be needed from Friant

to satisfy the Exchange Contractors allocated supply, but there are several ideas being presented to hopefully keep that from happening. District delivered 916 AF in June.

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 the Flyway Grant was being submitted with staff recommendation to the Wildlife Conservation Board for approval of the \$400,000 grant. This money will essentially pay for one of the basins on the new property being purchased.

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

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Romero reported that the grading is completed at the Lindmore ID maintenance yard and decomposed granite will be brought in for parking and driving areas.

Review Escrow Instructions and agreement for land purchase: Hagman reported everything is complete. No action taken.

B. New Action Items

Resolution 2021-06: Authorizing Signatories to the Bank of the Sierra General Checking Account: Hagman reported that the Bank of the Sierra requested a resolution for authorized signatories. With one of the check signers retiring, it is necessary to update account signers on the Bank of the Sierra account. All checks for accounts payable draw from this account. The following action was taken:

Motion: To approve Resolution 2021-06 Authorizing Signatories to the Bank of the Sierra General Checking Account. – 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present.

Audited Financial Statements of Lindmore ID Employee Purchase Pension Plan: Hagman provided the background for Lindmore ID's audit of the pension plan. He noted a few things in the audit, one being there were no exceptions for FY2020. The Board had copies in their advance packets to review and after discussion, the following action was taken:

Motion: To accept the Audited Financial Statements for Lindmore ID's Employee Purchase Pension Plan. – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14830 – 14889) June 10, 2021 to July 13, 2021 in the amount of \$342,343.00 and payroll for June 2021 in the amount of \$90,521.01 for a total disbursement of \$432,864.01. 1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and GM Hagman

Friant Power Authority (FPA) – No meeting was held for FPA. Staff provided the revenue sheet to the Board

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 LEAD NEGOTIATOR agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- 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 3:55 pm and the board came out of closed session at 4:05 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 (DePaoli/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:05 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

August 10, 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 @ 2:02 p.m.

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

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst)

Approval of the Agenda

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

Motion: To approve the agenda for August 10, 2021, Lindmore Irrigation District Board meeting as provided – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the July 13, 2021, Lindmore Irrigation District Regular Board meeting. After discussion and a request to correct the director that made the second on the motion to adjourn the July meeting, the following action was taken:

Motion: To approve the minutes, with the correction, of the July 13, 2021, Regular Board meeting – 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: Romero reported on staff operations and maintenance efforts. The repair to Lindmore ID's 5th Avenue line was completed by Lyles Construction and is now operating. Staff continues to prioritize leaks and maintain the lines for operations.

Water Supply Report: The USBR has not changed the allocation from 20%. There is still the potential that the allocation for the Friant division could go down as water may be needed from Friant to satisfy

the Exchange Contractors allocated supply, but that concern has been delayed at least until November. The Board authorized an extension of the shut off date to October 30, 2021. District delivered 1,602 AF in July.

Ad Hoc Committee – Shared Resource arrangement with EKGSA: The Board determined Director Brownfield and Director Reynolds would participate on behalf of the District on the Ad Hoc Committee.

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/Romero reported that the grant proposal is going to be recommended for funding later in August or November.

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

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Hagman noted that the Assessor/Collector, Marv Rowe is fully retired.

Land purchase: Hagman reported everything is complete. No action taken.

B. New Action Items

FY 2022 Manager's Draft Budget: Hagman reviewed the draft GM Budget for FY2022 which included revenues needed for bond compliance. The Board was asked to consider the October Board of Directors meeting for the Budget hearing. The following action was taken:

Motion: To approve a budget hearing at the October 12, 2021 Board of Directors meeting – 1st Brownfield and 2nd Milanese – Motion passed by unanimous vote of those present.

Discussion of Assessment Delinquencies at County of Tulare: Hagman and Bennett provided the status of unpaid assessments at the County of Tulare for Lindmore ID.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14890 – 14943) July 14, 2021 to August 10, 2021 in the amount of \$428,113.28 and payroll for

July 2021 in the amount of \$94,982.56 for a total disbursement of \$523,095.84. 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and GM Hagman updated the Board on the activities at FWA.

Friant Power Authority (FPA) – No meeting was held for FPA. Staff provided the revenue sheet to the Board

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 4:10 pm and the board came out of closed session at 4:33 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 (DePaoli/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:33 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

September 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 (via zoom), Milanesio (via zoom), Brownfield, Reynolds

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst joined at 3:00 p.m.), Aubrey Mauritson (Legal Counsel joined at 3:12 p.m.), Steve Jackson (Waterland)

Approval of the Agenda

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

Motion: To approve the agenda for September 14, 2021, Lindmore Irrigation District Board meeting as provided – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the August 14, 2021, Lindmore Irrigation District Regular Board meeting. After discussion and a request to correct the director that made the second on the motion to adjourn the July meeting, the following action was taken:

Motion: To approve the minutes, with the correction, of the August 14, 2021, Regular Board meeting – 1st Reynolds and 2nd Brownfield – 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: The USBR has not changed the allocation from 20%. There is still the potential that the allocation for the Friant division could go down as water may be needed from Friant to satisfy

the Exchange Contractors allocated supply, but that concern has been delayed at least until November. District delivered 1,937AF in August.

Ad Hoc Committee – Shared Resource arrangement with EKGSA: Hagman reported that the Ad Hoc Committee met, and consensus was that the shared resource arrangement is working for both EKGSA and Lindmore ID.

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/Romero reported that the grant proposal is going to be recommended for funding by WCB staff in November. At this point the project would be able to move forward for funding. Access to the funding is no allowable until an agreement is signed.

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

Staffing Update: Hagman noted the District has hired a High School graduate that is going to College of the Sequoias for part time work.

B. New Action Items

FY 2022 Manager’s Draft Budget: Hagman reviewed the updates for the draft GM Budget for FY2022 noting that Grant projects are also labeled as capital projects and are not on this budget. He explained that those projects will be brought before the Board as separate items so that they aren’t viewed as “Operational” expenses. There was a discussion on the different water year types. No action taken.

Set Board of Equalization date (Board to consider staff recommendation to hold BOE on October 12, 2021: Hagman reviewed with the Board the process to affirm the rate to assess taxes on property within the District after the Board sets the Budget. The Budget hearing has been set for the October 12, 2021 Board of Directors meeting and Hagman recommended the Board set a Board of Equalization date. After Discussion, the following action was taken:

Motion: To set the Board of Equalization date for October 12, 2021 – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Set Hearing date for Unpaid Water Bills (Board to consider Staff recommendation to set a hearing of unpaid bills placing them in lien against associated property, Staff recommendation is October 12, 2021: Hagman reported there was only one outstanding unpaid water bill from 2020. By hearing date there may not be any unpaid water bills. Hagman noted that the Board should set a hearing date to take objections from landowners for the liens. After some discussion, the following action was taken:

Motion: To set a Hearing Date for filing of liens for October 12, 2021 – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Miscellaneous Administrative Items: Bennett reported that she and Hagman were working with the FWA CFO on determining the correct cost allocation for district payments to FWA to reimburse for rewinding the SLDMWA JPP pumps.

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 (#14944 – 15015) August 11, 2021 to September 14, 2021 in the amount of \$426,143.31 and payroll for August 2021 in the amount of \$93,096.08 for a total disbursement of \$519,239.39. 1st Brownfield and 2nd Reynolds - Motion passed by unanimous vote of those present.

Hagman presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and GM Hagman updated the Board on the activities at FWA.

Friant Power Authority (FPA) – No meeting was held for FPA. Staff provided the revenue sheet to the Board.

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 3:13 pm and the board came out of closed session at 3:25 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 (DePaoli/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 3:30 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

October 12, 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), Aubrey Mauritson (Legal Counsel), Steve Jackson (Waterland)

Approval of the Agenda

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

Motion: To approve the agenda for October 12, 2021, Lindmore Irrigation District Board meeting modified to have closed session at the beginning of the meeting – 1st Milanesio and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the September 14, 2021, Lindmore Irrigation District Regular Board meeting. After discussion and a request to correct the director that made the second on the motion to adjourn the July meeting, the following action was taken:

Motion: To approve the minutes of the September 14, 2021, Regular Board meeting – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

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 2:01 pm and the board came out of closed session at 2:11 pm and announced that no reportable action was taken in closed session.

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: The USBR has not changed the allocation from 20%. District delivered 1,790 AF in September.

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 and Provost & Pritchard proposals for EA's and for pipeline and grading.

Flyway Grant Application: Hagman reported that the basin is in the environmental assessment phase at this time.

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

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

Unpaid 2020 Water Bills: Hagman noted that all 2020 water bills have been paid. Therefore, there is no action needed by that Board at this time.

B. New Action Items

Hearing: 2020 Unpaid Water Bills: Cancelled due to full payment of water bills.

- **HEARING: General Manager Proposed Fiscal Year 2022 Annual Budget (Board to consider adoption of budget for FY2022) – Public can address the Board on budget items and budget in total. Budget will affect the setting of the FY2022 Assessments.** Board opened the hearing. No public comments, questions or discussion was had. Hagman reviewed the FY2022 Proposed Budget with the Board. Hagman reviewed the capital plan that has been developed. Hagman addressed all questions and comments, the following action was taken:

Motion: To adopt the FY2022 proposed budget as presented including the provided capital plan – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present.

- **BOARD OF EQUALIZATION: Board will sit as an Equalization Board to review the adopted budget and consider setting a land-based assessment equivalent to, or less than, the rate passed by a vote of the District membership and set in resolution November 16, 2017**

- **Public Hearing on land-Based Assessment**
- **Consider approval of Land-Based Assessment**

Hagman reviewed how the assessment is based on the amount of the fixed costs that were approved in the FY2022 Budget. FY2022 assessment is capped at \$101.41 per acre. After discussion, the following action was taken:

Motion: To set the FY2022 Assessment rate at \$101.41 per acre – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Hearing was closed at 3:43 p.m.

Year End Maintenance: Discussion on the activities expected this year. Hagman also reported that a landowner (Garibay) had complained to the District Manager that the District would not give him water and that he is going to lose his crop. Hagman reported that it's a pretty simple solution for the landowner, he needs to pay his assessment and lien. No action was taken.

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 (#15016 – 15051) September 15, 2021 to October 12, 2021 in the amount of \$335,347.21 and payroll for September 2021 in the amount of \$92,847.13 for a total disbursement of \$428,194.34. 1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those present.

Bennett provided the financial statements and reports and noted if there were any questions, she was available at any time to discuss them.

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

FWA Issues – Director Brownfield and GM Hagman updated the Board on the activities at FWA.

Friant Power Authority (FPA) –

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

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, Vice President DePaoli asked for a motion to adjourn: Motion to adjourn (Reynolds/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:35 p.m.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

November 9, 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), Aubrey Mauritson (Legal 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 9, 2021, Lindmore Irrigation Board meeting as provided - 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the October 12, 2021, Lindmore Irrigation District Regular Board meeting. After discussion the following action was taken:

Motion: To approve the minutes of the October 12, 2021, Regular Board meeting – 1st Brownfield and 2nd DePaoli – 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: The USBR declared another 5% allocation on October 31st that increased the allocation to 25%. Lindmore ID has already brought the system down but still draining 5th Avenue. Due to major repairs in the que so it is imperative that we not want to bring the system back up. The 5% allocation will be delivered to the Lindmore ID reservoirs. District delivered 1,791 AF to growers in October.

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 and the Management Service Agreement (MSA) and the Task Orders (TOs) were signed with Provost and Pritchard.

Flyway Grant Application: Hagman reported that the basin is in the environmental assessment phase at this time and the work is managed in the MSA and Task Orders identified in the Recharge Basin Development.

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

Shared Resources Agreement with East Kaweah GSA: Hagman provided a report to the Board noting that both EKGSA and Lindmore ID were very satisfied with the shared services. Hagman reviewed the Addendum to Agreement for Management and Administrative Services. This addendum was developed jointly by each agencies legal counsel. Hagman noted that the Addendum was allowed by the original agreement if only the contract period or rates of payment were changing. This is the case on this addendum, the rate of compensation is proposed to increase \$10,000 each of the next to contract periods for 2022 & 2023. After discussion, the following action was taken:

Motion: To continue the Shared Resources Agreement and approve the Addendum was made by Director DePaoli, seconded by Director Reynolds - Motion passed by unanimous vote of those present.

Winter Projects: Staff reported on the projects that are slated for winter repairs.

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 (#15052 – 15096) October 12, 2021 to November 9, 2021 in the amount of \$343,944.43 and payroll for October 2021 in the amount of \$90,444.17 for a total disbursement of \$434,388.60. 1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett reviewed the financial statements and reports and answered questions from the Board, she noted 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 GM Hagman updated the Board on the activities at FWA. Both are planning to attend the upcoming FWA Retreat.

Friant Power Authority (FPA) – Director Arnold reported on the potential purchase of PG&E facilities. He noted that there isn't much to talk about because it was a closed session item on the FPA level as they determine if they would provide a proposal to purchase the property.

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 3:15 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 4:04 p.m.

Michael D. Hagman
District Secretary

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 - 1st Brownfield and 2nd 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 – 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: Romero reported on staff operations and maintenance efforts.

Water Supply Report: After the USBR declared another 5% allocation on October 31st, 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 15th 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. 1st Reynolds and 2nd 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.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE EMERGENCY BOARD MEETING

December 22, 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, Brownfield, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Romero (Staff Engineer); Bennett (Sr Analyst)

Approval of the Agenda

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

Motion: To approve the agenda for December 22, 2021 Lindmore Irrigation District Special Board meeting as provided – 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present

Public Comment

None provided.

Discussion of Disposition of 5,000 AF Class 1 water allocation

Hagman reviewed the current water allocation conditions that the USBR has released. The USBR allocation 5% after October 29th and another 15% on December 21st bringing Lindmore ID's allocation to 40% that needs to be used by February 28th. After extensive discussion, the consensus from the Board was for Hagman to do what is most beneficial for Lindmore ID when making decisions for using the additional allocations.

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 2:50 p.m.

Michael D. Hagman
District Secretary