

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 29, 2023

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Hunter (AGM), 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 June 29, 2023, Lindmore Irrigation Board meeting as provided - 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Administration

A. Board to Consider setting the landowner water allocation

GM Hagman provided a spreadsheet with the added information of unbudgeted items and supply to consider to possibly modify the previously approved water allocation. After discussion the board agreed that growers may continue to use all the water they want through the end of July. Then the following action was taken:

Motion: To set an allocation of 1.25-acre foot per acre effective August 1, 2023 and must be used by February 29, 2023 – 1st Brownfield and 2nd Gutierrez – Motion passed by unanimous vote of those present.

B. Board to consider setting water rate

The board continued with discussion on the water rate for the rest of the year. After setting the allocation for August 1, 2023 and allowing the unlimited use of supply through July 31, 2023 the following action was taken:

Motion: To set the rate at \$85 per acre foot through July 31st and set the rate at \$110.00 per acre foot of water effective August 1, 2023 – 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9] – no closed session.

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

No other items to discuss.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 2:53 pm.

Michael D. GM Hagman
District Secretary