

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 11, 2019

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:00 p.m.
Directors Present: Arnold, Brownfield, DePaoli, Milanesio
Directors Absent: Adam
Others present: Hagman (GM), 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 December 11, 2018 as provided
1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present**

Public Comment

Members of the Board, Staff and the Public were invited to comment; Director Brownfield gave everyone and update on Director Adam.

Minutes

The minutes were presented for the December 11, 2018 Regular Board meeting and the following action was taken:

**Motion: To approve the minutes of the December 11, 2018 Regular Board meeting
as presented
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: Hagman reported on staff operations and maintenance efforts. Director Brownfield inquired about the status of installing meters. Hagman reported that he believes they will be done this season.

Water Supply Report: GM Hagman provided the monthly report. He noted that the District has about 725 AF of carryover. The USBR had announced a potential flood control operation. It appears there will be at minimum a 65-70% Class 1 water year.

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

Micro Basin Installment Effort: GM Hagman reported that the wells are off and no other report was given.

Status of SmartWATER grant: GM Hagman reported that we are waiting on our actual grant document to sign. The delay is a function of government shut down.

B. New Action Items

Winter Extraordinary Maintenance: GM Hagman reported that there is a substantial delay on the Pumping Plant Modernization project. Largely due to cold weather in the east and the disaster area demands. Lead time is now 14-16 weeks on the cabinet and materials. GM Hagman reported that he had authorized Electrical Engineer Necmi Sanli to purchase the materials. It appears we may have to wait till after the end of this upcoming water season to do the work. However, if there is enough moisture and temperatures are lower, we will proceed as soon as practicable. It will take about two weeks for the project to be deconstructed and then updated.

Computers, Phones, Printers, Oh My:

Computers – The District has two servers One is for administration (Admin) and the other is for operating the District’s water system (SCADA). The District SCADA server was once the Admin server and is now ten years old. Both of the servers have Server 2008 operating system and the Admin server has SQL.2011. Both of the operating systems software currently will no longer be supported by Microsoft (January 2020) and SQL.2011 will not be supported after July 2019. Therefore, we need to replace those programs as soon as practicable. The District’s Admin server will accept all the new software, but the SCADA server will not. GM Hagman recommended moving the existing Admin server to SCADA duty and purchase a new Admin Server. In addition, and as noted above, staff will need to purchase a new server OS and an updated SQL program for both servers. After some discussion, the following motion and action was taken:

Motion: To purchase a new Admin server and supportable and required software for both the Admin and SCADA server.

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

Phones: GM Hagman informed the Board that they would be transitioning to Voice over Internet Protocol telephone service. This technology costs less and because we have wireless internet, it only goes down when we can power up our internet.

Printers: GM Hagman reported that the current printer (which was purchased in 2012) is on a maintenance agreement. The maintenance agreement is more expensive than a new leased printer and maintenance agreement. As such he retired the old printer and the District is now leasing a new one. However, the vendor would not pay the District any money for the printer. As such GM Hagman recommends that the Board salvage the printer and he will sell it to the District’s computer technician company for \$1,000. After some discussion, the following motion and action was taken:

Motion: To salvage the District’s printer which is fully depreciated and sell it to the District IT vendor for \$1,000.

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

District Benefits: GM Hagman had nothing to report. This item is considered closed until the MOU negotiations begin.

Letter Requesting Annexation: GM Hagman provided a letter from a property owner outside of the District requesting annexation of thirty acres into the District. The property is surrounded on three sides by the District. The Board re-iterated it would not annex a piece of property into the District that requires an allocation of schedulable water. The District is reviewing its operational criteria to determine potential water banking sites within and without the District. Some lands may be added for that purpose. This decision will not occur until the District can do an engineering assessment of water needs, determine the impact of SGMA on lands existing within the District, and an engineering analysis can be completed determining lands suitable for recharge.

Miscellaneous administrative items: Nothing was discussed

- 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 (#13283 – 13396) for December 12, 2018 to February 11, 2019 in the amount of \$443,017.49, and payroll for December 2018 and January 2019 in the amounts of \$74,997.38 and \$74,956.30 for a total disbursement of \$592,971.17.

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

D. Financial Reports

Senior Analyst Bennett presented the financial statements and reports and asked the Board if there were any questions on the financial documents provided. She answered the questions that were asked. Bennett reported that the annualized variance between LAIF investments and Hagman investments exceeds the \$12,000 threshold.

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 Brownfield and GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold noted that there wasn't an FPA meeting since the last Board meeting and that there aren't any open session updates.

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: Directors Brownfield and DePaoli noted that FWA is going to use only FWA Board members on its committees.

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 – ANTICIPATED LITIGATION
[Government Code Section 54956.9(d)(2)] 2 Potential Matters

The Board went into closed session to review at 3:30 PM and came out at 4:07 PM. President Arnold noted that there was no reportable action taken in closed session.

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 (DePaoli/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:15 pm.

Michael D. Hagman
District Secretary