

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

July 14, 2020

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, Milanesio, Reynolds

Directors Absent:

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

Approval of the Agenda

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

Motion: To approve the agenda for July 14, 2020 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 June 9, 2020 Regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the June 9, 2020 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: Hagman reported on staff operations and maintenance efforts.

Water Supply Report: Final USBR CVP Friant Division allocation has been set at 65%. This was anticipated and reflected in the district landowner water prorate (1.10 AF/acre). Therefore, no changes to the landowner prorate are recommended. In the month of June, FWA reported deliveries of 4,021 AF and LID's meters calculated 3,907 AF plus "in transit" and "mitigation" for a total of 4,017 AF and variances being the difference.

District appointed Ad Hoc shared resource meeting with EKGSA: Directors DePaoli and Reynolds were assigned to the Ad Hoc. Getting the group together has been a challenge but Kathy reported she now has a date and it looks like a go next week.

District Improvement Projects: Hagman updated the Board on the status of the Districts authorized improvement projects.

Status of WaterSMART grant: Senior Analyst Bennett reported that the Final financial report was submitted to the USBR after receiving the grant modification from the USBR. The final assistance agreement was in the amount of \$71,521.00 and Lindmore ID has received the funds. This item is concluded and will no longer be reported on.

Recharge Basin Development: Romero reported the progress on a potential recharge site. He noted that we are still waiting on a boring report from CTL (Exeter). It was noted that no action on this recharge basin will occur until the Board and the landowner have reached terms.

Personnel Policies and Employment Agreement: Hagman reported that Berglund is working with IBEW but had no updates at this time.

Recharge Basin Renaming: Hagman noted that due to Covid-19 protocols, the dedication event will happen when the protocols are no longer in place.

Status of Assessment Collection transfer to County: Bennett reported that Lindmore Staff has completed all of its tasks to get the assessment on the County tax rolls and the County Board of Supervisors has approved the agreement to collect and distribute special assessments on their secured property tax roll. Next is sending in the corrected assessment file to the County.

Staffing and Office Space: Romero reported on the work at the old shop. He noted that Jim Hansen of Provost and Pritchard is developing sheer calculations and that should be done this next week or two.

Vehicle Purchase: Still no action on purchasing the small SUV for the District Vehicle Pool. On the F250 Service Truck, insurance totaled it and paid the District about \$9,500. The repair cost about \$7,500. Staff doesn't know what would happen in the future if that same "totaled" vehicle were in another accident. In any case, we didn't lose on the vehicle and it works and looks great. Hagman noted that on the 2010 capital plan, this vehicle was supposed to move over to the cement truck, and we were going to salvage the current cement truck. No action needed at this time.

B. New Action Items

Biennial Notice on Conflict of Interest Code: Hagman reported Lindmore ID was notified by the County the COI needs to be updated. Counsel is working on providing an updated COI.

Resolution 2020-05 Revision: Resolution Ordering an Even Year Board of Director's election: Consolidation of Elections; and Specifications of the Election Order – Bennett reported that the County notified the district that the upcoming election cycle needs to include two more Board members. The resolution that was approved last month needs to be updated to include Mike Brownfield and Scott Reynolds for mid-term elections. An election is required by District charter. After some discussion, the following occurred:

Motion: To adopt the revised Resolution 2020-05 – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present

Resolution 2020-07: Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities: Bennett noted that the new workers' compensation carrier requested this resolution to complete the application to the Department of Industrial Relations for Lindmore ID to self-insure. After discussion, the following occurred:

Motion: To adopt Resolution 2020-07 – 1st Reynolds and 2nd DePaoli – Motion passed by unanimous vote of those present

Miscellaneous Administrative Items: None were provided.

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 (#14197 – 14250) June 11, 2020 to July14, 2020 in the amount of \$860,238.51, and payroll for June 2020 in the amount of \$94,915.11 for a total disbursement of \$955,153.62. 1st DePaoli and 2nd Reynolds - Motion passed by unanimous vote of those present

D. Financial Reports

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 provided a verbal update on FPA efforts.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanesio and 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.

Meetings Attended/to Attend: Meetings were covered.

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: One
- **EVALUATION OF GENERAL MANAGER**
[Government Code Section 54957.9]

President Arnold called the Board to closed session at 3:39 pm and the Board came out of closed session at 4:00 pm. After coming out of closed session, the Board announced there was no reportable action.

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/Reynolds) carried by unanimous vote of those present. Meeting was adjourned at 4:18 pm.

Michael D. Hagman
District Secretary