

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

May 14, 2024

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Gutierrez, Milanesio, Reynolds

Directors Absent: Brownfield

Others present: Hagman (GM), Hunter (AGM), Bennett (Analyst), Mauritsen (Counsel) members 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 May 14, 2024, 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Minutes

- a. Staff presented the minutes for the April 9, 2024 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

Motion: To approve the minutes of the April 9, 2024, Regular Board meeting, 1st Milanesio and 2nd Reynolds – Motion passed by unanimous vote of those present.

FY 2023 Audit:

The FY2023 Audited Financial Statements were presented by Joe Mastro, CPA. He provided a review of the audit report for the board and noted the written opinion states that the financial statements are fairly stated. After questions and comments the following action was taken:

Motion: To accept FY2023 Audited Financial Statements - 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL MANAGER
[Government Code Section 54957.9]

- 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.

President Arnold called the Board into closed session at 2:12 pm and the Board came out of closed session at 2:27 pm noting that there was no reportable action.

Prior/New Action Items

A. Report on Prior Board actions / discussions

Operation and Maintenance Report: AGM Hunter reported the system was fully operational with a few small repairs needed and delivered 3,129 acre-feet in April.

Water Supply Report: GM Hagman reviewed the April 2024 water report, and the Bureau of Reclamation's increased the allocation to 100% Class 1 with a Class 2 allocation of 5%. Districts must use their carryover water before using URF. He noted that Lindmore met the reduction of carryover by the end of April that the USBR required.

District Water Recharge Projects: AGM Hunter reported that the Lewis Creek project started construction on May 1st and the first test flows were on May 7th with 30 cfs being released. All other projects are completed.

Kaweah Subbasin surface water purchasing effort (discussion and direction): No discussion/no action taken.

Annual Landowner BBQ assignments: Short discussion on the BBQ. No action taken.

B. New Action Items

Consider flooring options and costs in the Conference Room: No action taken.

Administrative Items: No action taken.

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 (#16831 – 16901) April 10, 2024 to May 14, 2024 in the amount of \$770,274.33 and payroll for April 2024 in the amount of \$123,178.35 for a total disbursement of \$893,452.68 - 1st Reynolds and 2nd Gutierrez - Motion passed by unanimous vote of those present.

Senior Analyst Bennett reviewed the financial statements and reports.

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

Friant Water Authority (FWA) – FWA report was provided by Hagman/Hunter. Review was provided in the staff report.

Friant Power Authority (FPA) – Director Arnold and GM Hagman reported there was no FPA board meeting in April. Review provided in the staff report.

East Kaweah Groundwater Sustainability Agency (EKGSa) – GM Hagman gave a brief report on the EKGSa activities and the update on the GSP.

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

Nothing to report.

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

No action taken.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 3:45 pm.

Michael D. Hagman
District Secretary