

Michael D. Hagman  
District Secretary

9-2-37

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

January 14, 2014

### Roll Call and Acknowledgement of Visitors

President Spuhler called the meeting to order @ 2:03 p.m.

Present: Spuhler, Arnold, DePaoli, Adam and Brownfield

Absent: None

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for December 10, 2013 Board meeting. After discussion the following action was taken:

**Motion: To adopt the December 10, 2013 minutes provided with changes**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and the yearend contract supply balance.

*Operation and Maintenance Vehicle Purchases:* This item was tabled till a final allocation in May 2014.

*Employee Compensation:* This item was tabled till a final allocation in May 2014.

#### B. Items for discussion and or action:

*Consider adoption of Resolution 2014-01 Approving and authorizing execution of a "Letter Agreement" for expenditures association with Contract Number I75r-1635D – Article 36 "Changes in Contractor Boundaries":* GM Hagman explained that the USBR needs this formal action to continue in the process of updating the District boundaries with regard to LAFCO approval of annexations and detachments

associated with "Lindmore Irrigation District Realignment 2011-01". After clarification and some discussion the following action was taken:

**Motion: To adopt Resolution 2014-01 as noted**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

*Consider Lien Sale on Delinquent Properties in the District:* GM Hagman provided the directors with two property owners whose liens are substantial totaling about \$40,000. He is asking for guidance and pursuit with Counsel on this matter. After considerable discussion of the matter the Board directed GM Hagman to pursue discussions with the landowners to get resolve one more time. While approaching the landowners again, GM Hagman is to receive legal guidance on the matter from District legal counsel.

*Employee Compensation:* Moved item to Section A

*Discussion Regarding replacement of 300' of line on 93.2E-0.01 South Line:* GM Hagman reported that we have had a very difficult time the past couple years with this section of line. He has received a quote to have the line completed by an outside contractor. After considerable discussion, GM Hagman was asked to garner a few more quotes but to proceed with the lowest quote from reputable contractors.

*Five Year Capital Plan – Vehicle Replacement Program:* This item was moved to Operation and Maintenance Vehicle purchases in Section A.

*Backhoe Trailer replacement:* GM Hagman informed the Board that the used trailer that was purchased three years ago began having problems about a year ago and it has not been able to be repaired satisfactory to the District. He requested the purchase of another trailer. After considerable discussion the following motion was made:

**Motion: Authorize GM Hagman to purchase a Backhoe Trailer at a cost not to exceed \$15,000**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

**C. Closed Session**

At 3:15 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Conference with Legal Counsel Anticipated Litigation-One potential case

At 3:40 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

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- D. 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, Payroll and electronic payments, as dated for December 11, 2013 to January 14, 2014 and payroll for December 2013, in the total amount of \$272,502.52 as follows:**

- Cut Checks (10740-10781) at \$211,669.43
- Payroll for December 2013 at \$60,833.09

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- E. GM Hagman gave the financial reports for December 2013 reminding the Board that there are still revenues to be posted in the reconciliation process for interest earned in investments as well as other adjustments that will continue to occur up to the finalization of the audit.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting. GM Hagman noted he would not be at the January Board meeting as he will be at an issues discussion in Sacramento that day.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

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There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Adam/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:05 pm.



Michael D. Hagman  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

February 11, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Spuhler, Arnold, DePaoli, Adam and Brownfield

Absent: None

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for January 14, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the January 14, 2014 minutes provided**

**1<sup>st</sup> Adam and 2<sup>nd</sup> Arnold – Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues. He noted that due to the low Sacramento River precipitation the USBR will be allocating less water to the Exchange Contractors than what would be their contractual right. Because of this, they will make a call on the balance of that water from the San Joaquin River. It is estimated that they will need somewhere in the 250-300 TAF range. With the State of California predicting 260 TAF\*of natural river runoff in the SJR, it is almost certain that there will be no water available to Friant contractors. The Board asked what the plan is for staff if there wasn't any water delivery. GM Hagman noted that there is an agenda item to discuss that in section B. President Spuhler suggested we discuss this issue under that item.

*5-Year Capital Plan - Vehicle Replacement Program:* This item was tabled till a final allocation in May 2014.

*Employee Compensation:* This item was tabled till a final allocation in May 2014.

*Backhoe Trailer replacement:* GM Hagman explained that staff after substantial review, staff has selected to purchase a trailer from Faria Trailers in Tulare. Its total costs will be less than \$15,000.

*Consider Lien Sale on Delinquent Properties in the District:* GM Hagman explained that two landowners have considerable liens on their property of non-payment of water and/or stand-by. He stated he would like to work with the landowners to recover the money through the threat of the lien sale. Of the two, one has returned the letter unopened and the other has contacted the District and is making motion toward getting it paid. After some discussion the sentiment of the Board was to try to avoid the lien sale if the property owner is working toward a resolution but to proceed if the landowner does not come in and set up a plan to figure out how to pay for this property's liens. GM Hagman also noted he will involve District's legal counsel on the matter when we start getting close to the need for a lien.

**B. Items for discussion and or action:**

*District Drought Action Plan:* GM Hagman presented a spreadsheet on the impact to the District's reserves if there is no delivery of water in the District this year. He noted that the drain on reserves at a minimal staffing level of one person would be \$1.5 million. This includes the costs to the USBR, FWA, Bond, etc. It was noted that there would also be a total call for funds by Friant Power Authority for approximately \$1.3 million for a total reserve use of \$2.8 million. He estimated revenues of approximately \$600,000. He also stated that the District will spend approximately \$165,000 per month with all staff on board.

President Spuhler asked again, what the GM's plan was with regard to staff if the District does not run water. GM Hagman explained that he could keep staff busy even without water to work on deferred maintenance in the District. He has worked with staff to develop a project list. GM Hagman noted the previously discussed financial presentation and stated that full staffing all year would cost the District another \$1.8 million including materials. He stated that if all staff worked this year the District's total reserves would go down to about \$2 million from \$5.7 million. GM Hagman's recommendation to the Board at this time is to not take any action on employee layoff and to allow staff to continue to work until we have the final word on the USBR allocation. We can then make a determination on level of staffing.

GM Hagman also noted that laying off staff would create a very difficult situation for future operations as these laid off workers would likely find other work. GM Hagman noted that it takes nearly five years to train a new person on the basic operations of the lines. He also noted that a decision to lay off staff would be the Board's call. Referring again to the Drought Financial Plan, GM Hagman stated that the minimal staffing level would be at least one person and the Board would have to decide who that person would be. The Board then discussed opportunities to reduce staff hours such as furloughs, temporary layoffs, etc. so as not to have to lose these staff members. GM Hagman noted that all of those options would be preferable to a complete dismissal of operations staff.

Director DePaoli left the meeting at 3:35 pm

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C. Closed Session

At 3:50 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Conference with Legal Counsel Anticipated Litigation-One potential case

At 4:30 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

D. 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, as dated for January 15, 2014 to February 11, 2014 in the total amount of \$272,502.52 as follows:**

- Checks (10782-10821) at \$93,673.88

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

E. GM Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be. President Spuhler noted he would not be at the February Friant Board meeting and assigned that meeting to Vice-President Arnold.

**Correspondence Report:**

None



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

None

Adjourn

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Brownfield/Arnold) carried by unanimous vote of those present. Meeting was adjourned at 4:40 pm.

  
Michael D. Hagman  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

March 11, 2014

### Roll Call and Acknowledgement of Visitors

President Spuhler called the meeting to order @ 2:05 p.m.

Present: Spuhler, Arnold, Adam and Brownfield

Absent: DePaoli

Others present: Hagman (GM), Dennis Hylton (Auditor)

### Minutes

Minutes were reviewed for February 11, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the February 11, 2014 minutes provided**

**1<sup>st</sup> Adam and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues. He noted that surface supply for the District is likely not going to occur. He reminded the Board of the water situation and provided graphs and letters to highlight the direness of the issue.

*5-Year Capital Plan - Vehicle Replacement Program:* This item was tabled until 2015.

*Employee Compensation:* This item was tabled until 2015.

*Backhoe Trailer replacement:* GM Hagman noted that the trailer had been ordered.

*Status of Maintenance of 300' of line on 93.2E-0.01 South line:* GM Hagman noted that Bartlett Construction was selected at a quoted bid of around \$35,000. He stated that was half of the Lyle's Construction quote. They are expected to have it completed prior to the next Board meeting.

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*Consider Lien Sale on Delinquent Properties in the District:* GM Hagman explained that communication had been made to one of the two landowners and they have indicated they will be doing what is necessary to get it paid within the next couple of months. One of the landowners is not responding. GM Hagman explained that he doesn't know the process for lien sale of property and will be working with legal counsel on that issue.

*Drought Action Plan:* GM Hagman explained that he had been discussing the possibility of allowing other District's to use our employees in their District's and then just having them repay us either in part or in whole for their cost. Director Brownfield suggested we visit with Ag Irrigation they might have some work for us to do. Director Brownfield offered to set up a meeting between Mike Ibarra, GM Hagman and himself to discuss opportunities.

The Board also asked GM Hagman what he thought they could do in terms of reducing the costs even more. GM Hagman noted that we could reduce work hours to 80% (32 hours in a week) for the employees. This would generate about \$80-90k in cost savings. It was also explained that they could not reduce GM Hagman's hours because of their employment agreement and he will not have less work to do, in fact likely much more in the absence of the other employees. Director Arnold noted that GM Hagman is a salaried employee.

**B. Items for discussion and or action:**

*District Annual Audit* **This item was taken just after the minutes were adopted and is being placed here for convenience purposes:** Auditor Hylton presented his findings from his audit work on the District's financial statements and accounting procedures. He noted that staff was very accommodating, that he had access to any items he desired to review and that his opinion is that the financial statements are fairly stated. He reviewed several pages with the Board. The Board asked questions of Mr. Hylton and GM Hagman.

GM Hagman reported to the Board that the State of California has been requiring the District to provide an annual State Controller's report and audited financial statements for the employee pension plan which the District manages in trust with Mass Mutual. The audit has cost the District as much as \$1,000 in a year. GM Hagman explained that he has been in communication with the State noting that there is no value at all to the State for the District to pay \$1,000 a year to provide to the State audited financial statements retirement plan for a host of reasons. He expressed to the Board that he has not filed audited financial statements since 2011 although he did file the State Controller's report in 2012 and will file it for 2013 as well. However, GM Hagman also believes that the District should not be required to send that report either. Mr. Hylton, in his audit of the District's financial statements, reviews payments made on the employees' behalf to the retirement program. He insures they are properly accounted for and that all GASB pronouncements and generally accepted accounting principles are complied with. There was no action taken to direct GM Hagman to do anything else but the Board expected that GM Hagman was keeping the Board informed of his communication with the State Controller's office on this issue.

GM Hagman asked that the Board consider accepting Auditor Hylton's Audited Financial Statements. After short discussion the following action was taken:

**Motion: To accept the 2013 Audited Financial Statements as presented today by Auditor Dennis Hylton**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

*2014 Spring Well Depth Data:* GM Hagman reported on the Spring 2014 well measurement stating the average measured well depth went down by 15.62 feet

**C. Closed Session**

At 3:40 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Conference with Legal Counsel Anticipated Litigation-One potential case

At 4:05 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

**D. 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 10822-10858 dated for February 12, 2014 to March 11, 2014 (\$214,385.97), Electronic Payroll for January 2014 (\$53,001.12) and February 2014 (\$49,502.78) in the total amount of \$316,889.87**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

**E. GM Hagman provided the financial reports and answered questions.**

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

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*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Arnold/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:10 pm.

  
Michael D. Hagman  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

April 8, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Adam, Arnold, DePaoli and Brownfield

Absent: None

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for March 11, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the March 11, 2014 minutes provided**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*5-Year Capital Plan - Vehicle Replacement Program:* GM Hagman was asked to remove this item from the agenda until April 2015.

*Employee Compensation:* GM Hagman was asked to remove this item from the Agenda until April 2015.

*Backhoe Trailer replacement:* GM Hagman noted that the trailer had been ordered.

*Status of Maintenance of 300' of line on 93.2E-0.01 South line:* GM Hagman reported that this item was completed.

*Consider Lien Sale on Delinquent Properties in the District:* GM noted that there was activity by one of the major delinquent landowners (they have expressed interest in solving the issue) while the other major delinquent landowner has not returned

communication. No action requested by staff at this time. Staff noted that they will be working with District Counsel on the process for lien sale.

*Drought Action Plan:* GM Hagman reported back on plan objectives..

GM Hagman also noted that he had developed a revenue opportunity that would be discussed in closed session under Lead Negotiator. This activity would generate approximately \$450,000 in revenue and approximately \$240,000 in income.

GM Hagman noted that he would do all he could to reduce the cost impacts. He explained that he would like tools to manage costs and the trust of the Board as we make our way through this very difficult period. He noted that laying off staff would have long lasting impacts on the District. He stated that operation staff are extremely difficult to replace due to the experience needed on a gravity system and the location of meters in the District. President Spuhler cautioned GM Hagman that we can't take the position that people are unreplaceable. Vice President Arnold noted that we should note that they would be difficult to replace. The Board expressed confidence in GM Hagman's plan and the willingness of staff to be flexible in this extremely difficult year. All of the board members noted that laying off staff is the least optimal cost saving measure but GM Hagman was given the authority to take that action if necessary. GM Hagman noted that the staff will be laid off in order of seniority. GM Hagman noted that staff member Baranek stated that if it would save other jobs, he was willing to be laid off first entirely. In the order of seniority Baranek would actually be second.

**B. Items for discussion and or action:**

*Off-site Work:* GM Hagman noted that Kern-Tulare Water District (KTWD) had been employing five staff members to install a pipeline. He also noted that KTWD would be employee two staff beyond the pipeline work for at least a month and possibly for two months or more. GM Hagman also explained that he had been working with Orange Cove Irrigation District and that at least one employee will likely be working for them till at least August and likely through October

*Resolution 2014-02 Approving agreement to admit the City of Fresno as a General Member of the Friant Water Authority: Amending the Friant Water Authority Joint Powers Agreement and Authorizing the Exectuion of said Agreement:* GM Hagman explained that the City of Fresno's membership was approved by the FWA Board of Directors and that this action will ratify that action.

**Motion: To adopt Resolution 2014-02 and changes to the FWA Bylaws**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> DePaoli – Motion passed by unanimous vote of those present**

**C. Closed Session**

At 3:10 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs

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- Conference with Legal Counsel Anticipated Litigation-One potential case

At 3:55 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

- D. 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 10859-10897 dated for March 12, 2014 to April 8, 2014 (\$198,280.61), Electronic Payroll for March 2014 (\$50,478.95) in the total amount of \$248,759.56.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- E. GM Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

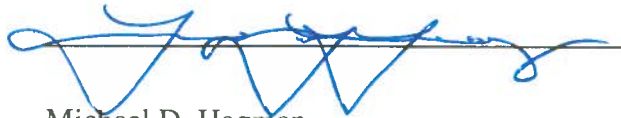
**Other Items to be Discussed per 54954.2 (Items not appearing on the Agenda)**

None

**Adjourn**



There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Arnold/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:08 pm.



Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

May 13, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Adam, Arnold, DePaoli and Brownfield

Absent: None

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for April 8, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the April 8, 2014 minutes provided**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam – Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### **A. Report on Prior Board actions/discussions:**

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Status of Backhoe Trailer replacement:* GM Hagman noted that the trailer had been ordered.

*Status of Maintenance of 300' of line on 93.2E-0.01 South line:* GM Hagman reported that this item was completed.

*Consider Lien Sale on Delinquent Properties in the District:* GM Hagman noted that he is working with District Counsel to review the process for property liens and our process for establishing liens.

*Drought Action Plan:* GM Hagman reported back on plan objectives.

#### **B. Items for discussion and or action:**

*Off-site Work:* GM Hagman noted that the Kern Tulare Water District workers were extended for a period of time. He also noted that one employee was working at Orange Cove Irrigation District and would be at least till the end of August and possibly the end of October 2014.

*Signature Authorizing Exclusions in the Retention of Counsel for Friant Water Authority:* GM Hagman explained that the action is necessary to retain Farella, Braun, and Martell (FBM) for legal counsel at Friant Water Authority (FWA). Because they will be representing FWA directly, that does not mean they will represent each member district in the legal effort regarding USBR's water supply allocation of 0%.

**Motion: To direct President Leroy Spuhler to sign the exclusion**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

**C. Closed Session**

At 3:00 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Conference with Legal Counsel Anticipated Litigation-One potential case

At 4:05 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

**D. 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 10898-10943 dated for April 9, 2014 to May 13, 2014 (\$92,025.57),  
Electronic Payroll for April 2014 (\$52,189.22) in the total amount of  
\$144,214.79.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

**E. GM Hagman provided the financial reports and answered questions.**

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

- *FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Arnold/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:20 pm.



Michael D. Hagman  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

June 10, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Adam, Arnold, DePaoli and Brownfield

Absent: None

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for May 13, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the May 13, 2014 minutes provided**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

### Prior/New Action Items

**A. Report on Prior Board actions/discussions:**

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Status of Backhoe Trailer replacement:* GM Hagman noted that the trailer had been delivered.

*Drought Action Plan:* GM Hagman reported back on plan objectives and status.

*Off-site Employee work status:* GM Hagman reported that Kenny Hirabayashi is working for Orange Cove ID

*District Annual Barbecue:* GM Hagman reported on the success of the barbecue

**B. Items for discussion and or action:**

*Miscellaneous Administrative Items:* GM Hagman informed the Board of administrative issues and his actions to address them.

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C. Closed Session

At 2:40 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Closed Session: Conference with Legal Counsel Friant Water Authority legal issues (California GC 54956.9 – Counsel documents to be reviewed by Board)
- Conference with Legal Counsel Anticipated Litigation-Counsel Documents to be reviewed by the Board (One potential case)

At 3:37 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

- D. 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 10944-10978 dated for May 14, 2014 to June 10, 2014 (\$228,552.08), Electronic Payroll for May 2014 (\$52,056.36) in the total amount of \$280,608.44.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- E. GM Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Arnold/Adam) carried by unanimous vote of those present. Meeting was adjourned at 3:45 pm.



Michael D. Hagman  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

July 8, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Adam, Arnold, DePaoli and Brownfield

Absent: None

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for June 10, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the June 10, 2014 minutes as provided**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam – Motion passed by unanimous vote of those present**

### Prior/New Action Items

A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Drought Action Plan:* GM Hagman reported back on plan objectives, targets, accomplishments and efforts. In addition, GM Hagman reported that the \$825 per acre foot rate being charged to willing recipients included \$25.00 AF for overtime to protect the water with eyes on as well as a couple of small projects to minimize leaking and operational loss. In particular he noted that he would need to add a valve at the baffle on Spruce. This valve will eliminate the need for reservoir losses in the amount of about one acre foot per day. In terms of staff, GM Hagman noted that the budget authorized overtime in the amount of \$17,500. Because the on-call operators (two each night) will need to be able to respond quickly, their off duty personal time is impacted. He will be paying up to \$80 per day to each of the two men on call.

The Board asked if water will be turned on Saturdays as we have in the past. GM Hagman noted that he did not want to turn water on or off on Saturdays as that would drive the cost up as we would have to have a Saturday report for at least three operators. It was decided that Saturday on and off should occur but that the call for Saturday on



and off need to be in by Friday at 9 am as well as the Monday on or off. This means that there will be no orders taken on Saturdays.

*Off-site Employee work status:* GM Hagman reported that Kenny Hirabayashi is still working for Orange Cove ID

**B. Items for discussion and or action:**

*Miscellaneous Administrative Items:* GM Hagman informed the Board of administrative issues and his actions to address them. He also requested direction on illegal meter use. The District policy for growers who use water or tamper with meters illegally is \$250.00 per occurrence. GM Hagman noted that illegal use of water on a year like this would be most problematic in that once the water is gone, there is no replacing it. To purchase water to replace the illegally taken water, could cost \$2,500 an acre foot if it can even be found. After substantial discussion the Board noted that there should be a greater deterrence to stealing water. Many ideas were discussed finally concluding with the following motion and action:

**Motion: Change the rules to note that if a landowner/or their agents who, without authorization from the District, takes water or manipulates their meter for the purpose of receiving water from the District, a fine of \$25,000 will be imposed as well as the removal of their meter for five years and all legal means will be taken to collect the fine including a lien on the property.**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Arnold - Motion passed by unanimous vote of those present**

In addition GM Hagman was tasked to find out from legal counsel whether or not this action was legal and if not what would be required to make it legal.

*Interim Well Measurement Report:* GM Hagman referred the Board to the handout and noted that a smaller sample set of wells was measured across the District. He stated that typically we measure the depths in 150 wells. In this case, due to time and the fact that it is not a required measurement we only measured 50. As noted on the report, wells have dropped approximately 11.51 feet. GM Hagman noted that the best level was 2006 when the wells were at 65 feet in the Spring and that today (eight years later) they are at nearly 108 calculating a drop of 43 feet. This equates to an overdraft of roughly 100,000 AF of water over that time period. This was only informational. However, the Board discussed the value of groundwater recharge and reviewed what efforts GM Hagman was taking to find suitable places in the District and out of the District to store groundwater.

**C. Closed Session**

At 3:30 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs

- Closed Session: Conference with Legal Counsel Friant Water Authority legal issues (California GC 54956.9 – Counsel documents to be reviewed by Board).
- Conference with Legal Counsel Anticipated Litigation-Counsel Documents to be reviewed by the Board (One potential case)

At 3:45 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

- D. 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 10979-11008, 11012-11022) dated for June 11, 2014 to July 8, 2014 (\$694,676.49), Electronic Payroll for June 2014 (\$50,577.51) in the total amount of \$745,254.00.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- E. GM Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Arnold/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:00 pm.

A handwritten signature in blue ink, appearing to be 'Michael D. Hagman', written over a horizontal line.

Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

August 12, 2014

### Roll Call and Acknowledgement of Visitors

President Spuhler called the meeting to order @ 2:05 p.m.

Present: Adam, Arnold, Brownfield, DePaoli and Spuhler

Absent: None

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for July 8, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the July 8, 2014 minutes as provided**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Drought Action Plan:* GM Hagman reported back on plan objectives, targets, accomplishments and efforts.

*Off-site Employee work status:* GM Hagman reported that Kenny Hirabayashi is still working for Orange Cove ID

#### B. Items for discussion and or action:

*Pension Plan Modification:* GM Hagman reported that the District sponsored pension plan was automatically modified to adopt changes made by the IRS Code so that the plan complies with Revenue Ruling 2013-17 and Notice 2014-19.

*Miscellaneous Administrative Items:* GM Hagman informed the Board of administrative issues and his actions to address them. GM Hagman also reported on

action taken at the July meeting with regard to illegal taking of District water. He noted that he would provide action at the next meeting to officially affirm last month's actions.

In addition GM Hagman was tasked to find out from legal counsel whether or not this action was legal and if not what would be required to make it legal.

*Interim Well Measurement Report:* GM Hagman reported on staff efforts with regard to well measurements and ascertaining the demand on groundwater within the District boundaries.

C. Closed Session

At 2:40 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Closed Session: Conference with Legal Counsel Friant Water Authority legal issues (California GC 54956.9 – Counsel documents to be reviewed by Board)
- Conference with Legal Counsel Anticipated Litigation-Counsel Documents to be reviewed by the Board (One potential case)

At 3:10 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

D. 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 11023-11051, 11057-11059V) dated for July 9, 2014 to August 12, 2014 (\$191,657.56), Electronic Payroll for July 2014 (\$53,613.09) in the total amount of \$245,270.65.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

E. GM Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

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*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Arnold/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 3:30 pm.



Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

September 9, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Adam, Arnold, DePaoli and Brownfield

Absent: Spuhler

Others present: Hagman (GM)

### Minutes

Minutes were reviewed for August 12, 2014 Board meeting. After discussion the following action was taken:

**Motion: To adopt the August 12, 2014 minutes as provided**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam – Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Drought Action Plan:* GM Hagman reported back on plan objectives, targets, accomplishments and efforts.

*Off-site Employee work status:* GM Hagman reported that Kenny Hirabayashi came back from working at Orange Cove ID on September 2nd.

#### B. Items for discussion and or action:

*Resolution 2014-03 – Resolution Imposing a fine for unauthorized taking of District water:* GM Hagman provided a draft of the resolution. He explained that Counsel feels that although this isn't exactly the best way to accomplish the intent of this resolution, it is the most expeditious. GM Hagman stated that he and Counsel will come back later this year or early next year with a more particular action (Ordinance). After some discussion the following action was taken:

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**Motion: To adopt Resolution 2014-03 and direct GM Hagman to work with District Counsel to develop the ordinance**

**1<sup>st</sup> Brownfield and 2<sup>nd</sup> DePaoli – Motion passed by unanimous vote of those present**

*Miscellaneous Administrative Items:* GM Hagman informed the Board of administrative issues and his actions to address them.

*Interim Well Measurement Report:* GM Hagman reported due to so many pumps running it would be difficult to get a semblance of an accurate measurement. Therefore Staff will have to wait till October to do its readings for the Fall measurements. Hopefully there will be reduced pumping during that time.

**C. Closed Session**

At 2:33 PM Vice-President Arnold called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Closed Session: Conference with Legal Counsel Friant Water Authority legal issues (California GC 54956.9 – Counsel documents to be reviewed by Board)
- Conference with Legal Counsel Anticipated Litigation-Counsel Documents to be reviewed by the Board (One potential case)
- Closed Session: Employee Evaluation – General Manager (California Government Code 54957)

At 3:32 pm Vice-President Arnold called the Board out of Closed Session and noted that no reportable action had been taken.

The Board asked GM Hagman to provide for them a salary proposal that he would be satisfied with but that is sensitive to the drought impact on the District's financial situation.

**D. 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 (11083-11108) dated for August 13, 2014 to September 9, 2014 (\$277,993.15), Electronic Payroll for August 2014 (\$56,717.98) in the total amount of \$334,711.13.**

**1<sup>st</sup> Adam and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

**E. GM Hagman provided the financial reports and answered questions.**

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



*Administrative Report:* GM Hagman noted that there were no accidents, or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Adam/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 3:40 pm.

  
Michael D. Hagman  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

October 14, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Adam, Arnold, Brownfield, DePaoli, and Spuhler

Absent: None

Others present: Hagman (GM)

### Minutes

The minutes for the September 9, 2014 meeting was not included in the packets and GM Hagman suggested we carry that item over to the next Board meeting in November. President Spuhler concurred and GM Hagman was asked to present the September 2014 Board meeting minutes at the November 2014 Board meeting.

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Drought Action Plan:* GM Hagman reported back on plan objectives, targets, accomplishments and efforts.

*Off-site Employee work status:* GM Hagman reported that Kenny Hirabayashi came back from working at Orange Cove ID on September 2nd.

*Resolution 2014-03:* GM Hagman noted that he is working with Counsel to create the legally preferred method of adopting these types of fines. He noted it will likely be done by the end of the year or early next year. Directors asked if there was any illegal taking of water this year. GM Hagman noted that we did not see any. He feels that the constant staff presence on the lines minimized opportunities and therefore we didn't see that type of activity.

*Interim Well Measurement Report:* GM Hagman noted that we are not able to get to the well water due to so much well activity and that we will just have to wait till our Fall Measurement period. Director DePaoli asked if GM Hagman could send that report out as soon as it is available. GM Hagman said he would do that.

**B. New Items for discussion and or action:**

*Establish a Board Meeting for November 2014 (2<sup>nd</sup> Tuesday is a National Holiday – Veterans Day):* GM Hagman reported that next month's meeting would land on Veteran's Day and suggested that the Board choose another day. GM Hagman suggested November 12, 2014. After a little discussion the following action was taken:

**Motion: To move the November Board meeting from November 11, 2014 to November 12, 2014 due to a Federal Holiday (Veteran's Day)**

**1<sup>st</sup> Brownfield and 2<sup>nd</sup> DePaoli - Motion passed by unanimous vote of those present**

*Presentation of 2014 Unpaid Stand-by and 2013 Unpaid Water (establish a hearing date):* Assessor/Collector Rowe has provided to GM Hagman the report showing unpaid 2014 Stand-by and 2013 Water and Mr. Rowe suggested we lien the associated properties. GM Hagman asked the Board to establish a date for the hearing of those who have not paid. After a brief discussion on the process, the following action was taken:

**Motion: To set the Lien Hearing for November 12 in conjunction with the next established Board meeting**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

*Miscellaneous Administrative Items:* GM Hagman informed the Board of administrative issues and his actions to address them

*Groundwater Management Legislation:* GM Hagman gave a brief report on the passing of California's new groundwater legislation. He asked the Board to allow him to work with legal counsel on developing the District's effort in this regard. He noted that he did not have any idea of how much legal assistance he would need but expected less than \$10,000 total and not all of that would occur this year. He stated also that this budget item will be substantially over budget but that we have other savings to offset the increase. He noted also, that it is in the course of work for this District and the amount would not trigger any voting action by the Board at this time. However he wanted a discussion on the subject to get the Board's view and ideas to approach this issue. The Board concurred with GM Hagman's approach and made suggestions for compliance. GM Hagman noted that this will be an ongoing agenda item.

**C. Closed Session**

At 3:30 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs

- Closed Session: Conference with Legal Counsel Friant Water Authority legal issues (California GC 54956.9 – Counsel documents to be reviewed by Board)
- Conference with Legal Counsel Anticipated Litigation-Counsel Documents to be reviewed by the Board (One potential case)

At 4:25 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

- D. 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 (11109-11153, 111055-11157) dated for September 10, 2014 to October 14, 2014 (\$88,488.75), Electronic Payroll for September 2014 (\$60,339.20) in the total amount of \$148,727.95.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- E. Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**

None

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

None

**Adjourn**

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Adam/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:35 pm.

A large, stylized handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke.

Michael D. Hagnan  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

November 12, 2014

### Roll Call and Acknowledgement of Visitors

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

Present: Adam, Arnold, Brownfield, DePaoli, and Spuhler

Absent: None

Others present: Hagman (GM)

### Minutes

The minutes for the October 14, 2014 and September 9, 2014 were presented. The following action was taken:

**Motion: To approve the minutes of the October 14, 2014 and September 9, 2014 meetings as provided**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Drought Action Plan:* GM Hagman reported back on plan objectives, targets, accomplishments and efforts.

*Resolution 2014-03:* GM Hagman reported that he has not met with legal counsel to develop a more active ordinance. He expects to have that in place by March 2015.

*Interim Well Measurement Report:* GM Hagman noted that staff had completed the annual well measurement report and that it would be reported on later in the meeting.

*Groundwater Management Legislation:* GM Hagman reported that the law has passed and that absence any local agency creating a groundwater management plan and enacting policies and rules for monitoring private wells, the State of California will create one. His suggestion is to work with legal advisors and other experts to ascertain

the benefit of creating the District's own (or a compilation of district, other districts, unsubscribed land) management area. The Board recommended he proceed with developing a position for the Board before compliance requirements (approximately Calendar Year 2016). He was authorized to use his judgment with regard to cost and to work with the District's legal counsel or others to provide some basic guidance by the beginning of next water year (March 2015).

**B. Hearing: 2014 Unpaid Standby and 2013 Unpaid Water accounts going to lien**

Assessor/Collector Rowe provided a list of properties that the he had notified that their unpaid balances would be going to lien. Assessor/Collector Rowe recommended proceeding. GM Hagman noted that the hearing being held is a process whereby a landowner may come and appeal their unpaid charges, request they not be placed on lien or be removed entirely. Since there was no one else in the room the President Spuhler requested a motion to take the action recommended by Assessor/Collector Rowe. The following action was taken:

**Motion: To direct the Assessor/Collector to proceed with the liens as presented.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

**C. New Items for discussion and or action:**

*2014 Fall Well Measurement:* GM Hagman presented staff's well measurement report taken the past three weeks. It was noted that there has been a drop of almost thirty feet since the Fall of 2013.

*Presentation of the GM's Fiscal Year 2015 Proposed Budget:* GM Hagman presented his FY2015 proposed budget and noted that he is not recommending they adopt the budget at this time but that they study it and pass it, or some form of it, by December 31, 2014. The Board decided to postpone adoption and detailed discussion of the budget until the December 2014 Board meeting.

*Time of Use Rates from SCE:* GM Hagman reported that all the District's meters will be converted to Time of Use by SCE. We have no option to do anything else. He noted that there would likely be cost increases but he has not been able to determine the impact.

*Vendor Proposal to study the District's Pumping Plant power demand curve:* GM Hagman requested this proposal so that he could have good empirical data to submit a grant proposal that would provide grant funding for improving water savings, electrical use, renewable energy, etc. from the US Government. After substantial discussion it was determined that GM Hagman hold off till later to develop this study when the District's next year's supply is more determinable.

*Miscellaneous Administrative Items:* GM Hagman informed the Board of administrative issues and his actions to address them

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D. Closed Session

At 3:25 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Closed Session: Conference with Legal Counsel Friant Water Authority legal issues (California GC 54956.9 – Counsel documents to be reviewed by Board)
- Conference with Legal Counsel Anticipated Litigation-Counsel Documents to be reviewed by the Board (One potential case)

At 4:15 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

- E. 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 (11154, 11158-11193) dated for October 15, 2014 to November 12, 2014 (\$118,298.41), Electronic Payroll for October 2014 (\$62,712.74) in the total amount of \$181,011.15.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- F. Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman noted that there were no accidents or other items of note that needed to be reported. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman reported on the recent FPA board meeting.

*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:* GM Hagman reminded members of the Board when their next meeting would be.

**Correspondence Report:**



None

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

None

Adjourn

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Brownfield/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:30 pm.



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Michael D. Hagman  
District Secretary

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# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE SPECIAL BOARD MEETING

November 25, 2014

### Roll Call and Acknowledgement of Visitors

President Spuhler called the meeting to order @ 9:00 a.m.

Present: Adam, Arnold, Brownfield, DePaoli, and Spuhler

Absent: None

Others present: Hagman (GM)

#### A. Closed Session

At 10:00 AM President Spuhler called the Board into closed session and requested GM Hagman leave the Closed Session:

- Employee Evaluation – General Manager (California Government Code Section 54957)

At 11:30 AM President Spuhler called the Board out of Closed Session and provided GM Hagman with terms for him to consider to extend his current employment agreement and continued employment at the District. He was asked to clean up the contract document to read to the terms they developed and that they would consider ratifying the contract at the December 9, 2014 regular meeting of the Board.

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

None

### Adjourn

There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Brownfield/Adam) carried by unanimous vote of those present. Meeting was adjourned at 11:35 pm.



Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

December 9, 2014

### Roll Call and Acknowledgement of Visitors

President Spuhler called the meeting to order @ 2:00 p.m. and noted that the annual Lindmore Irrigation District Financing Corporation meeting would be occurring at the same time as this meeting and that the bulk of that meeting will be addressed first and remain open till the close of this meeting.

Present: Adam, Arnold, Brownfield, DePaoli, and Spuhler

Absent: None

Others present: Hagman (GM)

### Minutes

The minutes for the November 12, 2014 Regular Meeting of the Board and the November 25, 2014 Special Meeting of the Board were presented. The following action was taken:

**Motion: To approve the minutes of the November 12, 2014 and November 25, 2014 meetings as provided**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

### Prior/New Action Items

#### A. Report on Prior Board actions/discussions:

*Report: Operation and Maintenance:* GM Hagman reported on staff operations and maintenance efforts.

*Water Supply Report:* GM Hagman reported on precipitation and other supply issues.

*Drought Action Plan:* GM Hagman reported back on plan objectives, targets, accomplishments and efforts.

*Resolution 2014-03:* GM Hagman reported that he is working with legal counsel on establishing the ordinance next year.

*Groundwater Management Legislation:* GM Hagman reminded the Board that at the November board meeting the Board authorized expenditures for legal guidance regarding groundwater basins. However, he noted that he thought it would be a good idea to talk to Kaweah Delta Water Conservation District (and others) regarding their

plans and directions. He noted that he had spent a substantial amount of time with Mark Larsen (GM at KDWCD) and had made some discoveries. GM Hagman presented his findings to the Board. The Board decided that it would be a good idea to wait and see what other sub-basins are doing before we create our own reporting area.

**B. New Items for discussion and or action:**

*Presentation of the GM's Fiscal Year 2015 Proposed Budget:* GM Hagman again presented his FY2015 proposed budget and reviewed it with the Board. GM Hagman asked the Board to consider adopting the budget. He noted he made an assumption on both the allocation of water and the water rate. He added however that they did not need to adopt a rate. That can wait till we know what our water allocation will be. After considerable discussion the following action was taken:

**Motion: To adopt the Fiscal Year 2015 budget as presented by the GM noting that no rate for Fiscal Year is being adopted**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

*Grower Food Safety Plans Water Testing Requirements:* GM Hagman presented a letter from district grower Buzz Fisher asking the Board to consider testing water and reporting it to all the growers. Considerable discussion ensued. After the discussion the Board decided that it would be best to wait till the regulating entities develop standards before we start testing. The Board asked GM Hagman to let Mrs. Fisher know of their decision as well as any others who are or may ask the same question.

*Miscellaneous Administrative Items:* GM Hagman informed the Board of administrative issues and his actions to address them

**C. Closed Session**

At 3:20 PM President Spuhler called the Board into closed session for the following items:

- Conference with Lead Negotiator (agency designated Michael Hagman) Property, Water Rights and or Exchange Programs
- Closed Session: Conference with Legal Counsel Friant Water Authority legal issues (California GC 54956.9 – Counsel documents to be reviewed by Board)
- Conference with Legal Counsel Anticipated Litigation-Counsel Documents to be reviewed by the Board (One potential case)

At 4:17 pm President Spuhler called the Board out of Closed Session and noted that no reportable action had been taken.

The Board presented a contract to GM Hagman and took the following action:

**Motion: To authorize a one year employment agreement with Michael D. Hagman for District General Manager/Treasurer/Secretary services with changes from the presented and direct all members of the Board to sign it.**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- D. 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 (11194-11222) dated for November 13, 2014 to December 9, 2014 (\$59,385.91), and Electronic Payroll for November 2014 (\$49,409.14) in the total amount of \$108,795.05.**

**1<sup>st</sup> Arnold and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

- E. Hagman provided the financial reports and answered questions.

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

*Administrative Report:* GM Hagman reported on one workplace injury and that there were a couple of lost days by one individual. Board members asked questions on the activities of the District and GM Hagman answered them.

*San Joaquin River Settlement and Water Contracts* – President Spuhler and GM Hagman reported on the settlement.

*FWA Issues* – President Spuhler and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

*Friant Power Authority (FPA)* – Director DePaoli and GM Hagman noted that there hadn't been an FPA meeting since the last Lindmore District meeting.

*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:* GM Hagman reported that he would like to attend the annual Water User's Conference in Reno Nevada the third week of January. He stated that lodging and meals for the three day event would cost around \$500. He noted he would provide a full report at the February Board meeting.

**Correspondence Report:**

None

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

None

**Adjourn**

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There being no further business to come before the Board, President Spuhler asked for a motion to adjourn: Motion to adjourn (Brownfield/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:38 pm.



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Michael D. Hagman  
District Secretary