

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

April 18, 2022

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 10:00 a.m.

Directors Present: Arnold, DePaoli, Brownfield, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Hunter, (Program Manager), Bennett (Sr Analyst), Miguel Jimenez (P&P), Calvin Monreal (P&P)

Approval of the Agenda

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

Motion: To approve the agenda for April 18, 2022, Lindmore Irrigation District Special Board meeting as provided – 1st Brownfield and 2nd DePaoli – Motion passed by unanimous vote of those present

Public Comment

None provided.

5th Avenue Recharge Basin

Miguel Jimenez from P&P presented the alternatives for conveyance of water to the 5th Avenue Recharge basin. After extensive discussion on the type of conveyance and costs, the board asked P&P to provide additional information needed to make a design decision at the next board meeting on May 10, 2022.

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 (Reynolds/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 11:03 a.m.

Michael D. Hagman
District Secretary