

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

February 21, 2019

Roll Call and acknowledgement of visitors

President Arnold called the meeting to order @ 4:00 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 February 21, 2019 as provided
1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those
present**

Public Comment

None was provided

Minutes

The minutes were presented for the February 11, 2019 Regular Board meeting and the following action was taken:

**Motion: To approve the minutes of the February 11, 2019 Regular Board meeting
as presented
1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those
present**

Prior/New Action Items

A. Action Items

- *Operation and Maintenance Report* – GM Hagman reported on the status of District lines. He informed the Board on the estimated availability of moving water down the lines.
- *Water Supply Report* – GM Hagman reported that the USBR announced a 100% Class 1 water allocation and uncontrolled operations of Friant Dam. The USBR wants to move 150,000 acre feet before the end of March. The District is not prepared to take much water in February (it would be called Pre-Use or Use of prior year allocated supply). Therefore, GM Hagman explained he is getting ready to move water on March 1 when the Board makes an allocation and sets a rate.

- *Allocation to growers and Rules and Regulations* – GM Hagman asked the Board to set the allocation and water rate. The Board asked what the current approved rate is. GM Hagman noted that in April 2016 the Board approved a rate of \$210.00 an acre foot following a Proposition 218 process. After discussion, the following actions were taken:

Motion: Growers be allocated unlimited District surface supply during the USBR’s announced Uncontrolled Season (at least through March 31, 2019) and 1.30 acre feet per acre after Uncontrolled Season ends
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Motion: To temporarily lower the District’s water rate from \$210.00 acre foot to \$25.00 acre foot during Uncontrolled Season
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Motion: To temporarily lower the District’s water rate from \$210.00 acre foot to \$55.00 acre foot for the 1.30 acre foot allocation
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Motion: To approve the District rules and regulation as attached
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

- *Board Vacancy Announcement* – GM Hagman reported that with the passing of Director Ron Adam, the Division 1 seat is now vacant. In addition, Director Michael Brownfield announced he has purchased a home in Division 1 and is moving there. As such he will be moving out of Division 2 and will resign at the end of today’s meeting. Given there are vacancies, the Board has three options: 1. Leave the seats vacant until the next election, 2. Fill the vacancy by special election, and 3. Fill the vacancy by appointment. The Board asked GM Hagman how they can fill it by appointment. GM Hagman provided the Board with an email from District Legal Counsel Mauritsen defining the process. The Board asked GM Hagman to proceed with the necessary steps for them to appoint two new members at the next regular Board meeting scheduled for March 12, 2019. They set a special meeting of the board to occur on March 11, 2019 to start at 2:00 PM wherein they will interview all the candidates that apply for the appointments.
- *Miscellaneous Administrative Items* – None provided

Closed Session

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

The Board went into closed session at 5:10 PM and came out at 5:30 PM. President Arnold noted that there was no reportable action taken in closed session.

Correspondence

- *Miscellaneous pertinent information* – None shared

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 5:33 pm.

Michael D. Hagman
District Secretary