

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 27, 2023

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Hunter (AGM), 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 June 27, 2023, Lindmore Irrigation Board meeting as provided - 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Administration

A. Board to Consider setting the landowner water allocation

GM Hagman provided a spreadsheet with calculations for developing a water allocation and after considerable discussion on leftover uncontrolled season and the amount of Class 1 that will need to be used before the Friant-Kern canal is drained down, the following action was taken:

Motion: To approve a July 1, 2023, 2.0-acre foot per acre allocation for WY 2023 – 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

B. Board to consider setting water rate on allocated water

The board continued with discussion on the water rate for the new water allocation. After assessing the FY2023 approved budget and considering the many projects for preparing the district for sustainable groundwater management, the following action was taken:

Motion: To approve up to \$110.00 per acre foot water rate for WY 2023 – 1st Gutierrez and 2nd Brownfield – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]

President Arnold called the Board into closed session at 3:06 pm and the Board came out of closed session at 3:35 pm. There was no reportable action.

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

The board discussed the upcoming EKGSA water day at the Tulare Ag Center on July 13th.
No action.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 3:37 pm.

Michael D. GM Hagman
District Secretary