

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

August 14, 2018

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Adam, Arnold, Brownfield, DePaoli, Milanesio

Directors Absent: None

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 August 14, 2018 as provided  
1<sup>st</sup> Adam and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

### Public Comment

Members of the Board, Staff and the Public were invited to comment; no comment was provided.

### Minutes

The minutes were presented for the July 10, 2018 Regular Board meeting and the following action was taken:

**Motion: To approve the minutes of the July 10, 2018 Regular Board meeting as presented  
1<sup>st</sup> DePaoli and 2<sup>nd</sup> Milanesio - Motion passed by unanimous vote of those present**

### Prior/New Action Items

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

*Operation and Maintenance Report:* Hagman reported on staff operations and maintenance efforts. In particular the 88.4-3.3 North Lateral is down for about a week.

*Water Supply Report:* GM Hagman reported that the District will be receiving about 1,750 AF of recirculation water into San Luis Reservoir. All other water remains the same. Hagman stated he does not believe we need to change the allocation from 1.00 AF per acre at the price of \$55.00 per acre foot.

*District Improvement Projects:* GM Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

*Micro Basin Installment Effort:* GM Hagman reported that the wells recharge rates are improving. The smaller well is taking more water (35 GPM) than the larger well (15 GPM). But each has improved from the less than 10 GPM originally tested. This means we are putting about 72,000 gallons a day into the ground.

## **B. New Action Items**

*Resolution 2018-03:* Authorizing the District to Enter into a Funding Agreement with the United States Government for the WaterSMART Grants: Small-Scale Water Efficiency Projects, to Authorize a District Signatory, and to Agree to the Terms of the Grant – Hagman described the \$350,000, 93.2E Pumping Plant Project to correct electric shock hazard exposure at the pumping plant and the need to install soft starts and variable flow devices on the pumps to reduce operational costs. Director Brownfield asked how old the pumping plant was and Hagman said 68 years old. Hagman noted that the resolution needs to be approved now because staff has submitted the grant to the USBR and in order to have a grant award this resolution needs to be at the USBR office in Denver before August 31. Hagman noted that this action will not commit the Board to do the project, it simply gives us the choice if a grant award is offered. Vice-President DePaoli noted the project must be done anyway and the grant is there to help us offset the cost of the control improvements. DePaoli considered a motion to authorize the project and the resolution. Hagman noted the agenda does not currently say the Board would be considering adding budget authority or the project. DePaoli said to put the project on the next agenda so the Board can consider it at that time. After some other the discussion, the following motion was made:

**Motion: To adopt Resolution 2018-03 – 1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

*Miscellaneous administrative items:* GM Hagman noted no accidents and no loss time injuries/illnesses at the District this past month. He noted to administrative items to the Board: 1. There will be a \$599 charge on the District credit card for a service to help the District get a SAM number which is required for the grant, 2. Hagman hired Supreme Cleaning Services to clean the building twice a month, noting the building is not staying clean due to staff availability to clean it, the first cleaning was \$650 and the subsequent twice a month cleaning will be \$225 each visit (\$450 a month).

- C. 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 (numbers 13056 Voided, 13074 – 13122) for July 11 to August 14, 2018 in the amount of \$389,485.60, and payroll for July 2018 in the amount of \$76,422.05 for a total disbursement of \$465,927.65.**

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

## **D. Financial Reports**

Senior Analyst Bennett presented the financial statements and reports and asked the Board if there were any questions on the financial documents provided. She answered the questions that were asked.

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

*Administrative Report:* GM Hagman noted he had nothing to report.

*FWA Issues* –Director Brownfield and GM Hagman reported open session items of the FWA.

*Friant Power Authority (FPA)* – President Arnold and GM Hagman reported on FPA activities.

*East Kaweah Groundwater Sustainability Agency (EKGSa)* – Director Milanesio and GM Hagman reported on EKGSa activities.

*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 the Board of the meetings they have between today and the next Board meeting. Hagman noted that FWA appointed Vice-President DePaoli to their Finance Committee and Human Resource Committee at the prior meeting. Director Adam remains on the committees but now VP DePaoli is an official member of the committee.

**Closed Session:**

- 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

The Board went into closed session to review legal counsel’s memorandum at 3:46 PM and came out at 4:14 PM. President Arnold noted that there was no reportable action taken in closed session.

**Correspondence Report:**

None

**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 (Brownfield/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:19 pm.

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Michael D. Hagman  
District Secretary