

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

February 15, 2018

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 4:00 PM

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

Absent:

Others present: GM Hagman

Approve Agenda

Motion: To approve the agenda as presented

1st Brownfield and 2nd Adam - Motion passed by unanimous vote of those present

Public Comment

None provided

Closed Session: Employee Evaluation [General Manager – Government Code Section 549579]

President Arnold called the meeting to closed session at 4:02 PM and out of closed session at 4:45 PM and stated that the Board took no reportable action while in closed session.

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 4:48 PM.

Michael D. Hagman
District Secretary