

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

January 24, 2023

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Milanesio, Reynolds

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), members of the public.

Approval of the Agenda

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

Motion: To approve the agenda for January 24, 2023, Lindmore Irrigation Board meeting as provided - 1st Milanesio and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

Blake Mauritsen expressed concerns that Lindmore ID is shutting down 5th Avenue during a time when landowners could use flood water. He provided a letter to the Board.

Water Supply Issues

Hagman updated the Board on the additional supply available to the District.

Closed Session

President Arnold called the Board into closed session at 10:15 AM and the Board came out of closed session at 11:20 AM. It was announced that there was no reportable action taken in closed session.

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

No action.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 11:25 am.

Michael D. Hagman
District Secretary