



OFFICERS

JOHN A. ARNOLD
President

DAVID DEPAOLI
Vice-President

MARV ROWE
Assessor-Collector

P.O. Box 908 / 315 E. Lindmore Avenue
Lindsay, CA 93247

MICHAEL D. HAGMAN
General Manager

DIRECTORS

JOHN A. ARNOLD
DAVID DEPAOLI
RONNIE D. ADAM
MICHAEL R. BROWNFIELD
EDWARD J. MILANESIO

NOTICE

BOARD OF DIRECTORS MEETING

Tuesday – December 12, 2017 - 2:00 p.m.
315 East Lindmore Avenue Lindsay, CA 93247

Public Participation –Members of the Public may directly address the Board of Directors on any item of interest to the public within the Board’s subject matter jurisdiction before or during the Board’s consideration of the item. Request to keep comments to a maximum of five minutes. (If assistance is required—please contact the office prior to the meeting so that arrangements can be made.)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability- related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternate formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Lindmore Irrigation District office at least 48 hours before a public District meeting.

AGENDA

1. Roll Call and acknowledgement of visitors

2. Approval of the Agenda

3. Public Comment

4. Minutes –Review and consider adoption of the November 20, 2017 Special Board Meeting minutes

5. Prior/New Action Items

A. Address Pending/Standing Board actions/discussions/directions:

- Report: Operation and Maintenance Report (action may be taken to address the policy needs of operation and maintenance including additional purchases, labor, or service contracts, etc.)
- Water Supply Report (action may be taken to set or modify allocation, discuss water purchases, in district water management/development opportunities, and any other matter relative to water supply needs in the District)
- District Recharge Efforts
- District Improvement Projects (generally a report, however action may be taken to approve contracts, expend dollars and add to the project efforts)
- Engineering Bill – Keller / Wegley (report on impending bill from the District engineer)
- Lindmore’s Executive Management of EKGSA – Approve a multi-agency agreement
- Temperance Flat MOU

B. New Action Items

- **Budget Hearing:** Action may be taken to amend the Adopted FY2018 Annual Budget
- De-Brief Proposition 218 Results and actions (No Action Items – discussion regarding outcome and public response)
- Miscellaneous Administrative Items (Action to give direction to staff may occur)

C. Review of Accounts Payable Listing - consider ratifying payments made to pay the bills since prior Board action on payments.

D. Financial Reports and Issues

- Treasurer's Cash Report for November 2017
- Investment Analysis/Report of Investments
- Affidavit of Reconciliation – November 2017
- Financial reports for the month ending November 30, 2017

6. Report and Discussion on Meetings Attended or other Water Related Business Report

- Administrative Report
- Friant Water Authority Report (DePaoli, Hagman)
- Friant Power Authority Report (Arnold, Hagman)
- East Kaweah GSA Report (Milanesio, Hagman)
- Reports on Other Meetings Attended
- Review upcoming Meetings Calendar

7. Closed Session:

Closed session will begin at any time after 2 pm to accommodate the schedule of Counsel regardless of where the Board is on the Agenda

- 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

RETURN TO OPEN SESSION – REPORT ANY REPORTABLE ACTION

8. Correspondence

- Miscellaneous pertinent information

9. Other items to be discussed pursuant to Government Code Section 54954.2 (Relating to items not appearing on posted agenda - no action to be taken)

10. Adjournment