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LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

August 8, 2017

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

Approval of the Agenda

The agenda was presented and the following action was taken:

Motion: To approve the agenda for August 8, 2017 as provided
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Public Comment

Members of the Public were invited to comment; no public comment was provided.

Minutes

The minutes for the July 11, 2017 Regular Board meeting was presented and the following action was taken:

Motion: To approve the minutes of the July 11, 2017 meeting as presented
1st Brownfield and 2nd Adam - Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: GM Hagman reported on staff operations and maintenance efforts.

Water Supply Report: GM Hagman reported on water supply issues in the District.

District Recharge Efforts: GM Hagman provided an update on the work progress and recharge efforts at Ireton Pond and the recharge into Brewer Pond.

Engineering Report: GM Hagman presented the status of the currently approved engineering activities in the District (SBx7X AWMP requirements, Groundwater Basin, City of Lindsay Exchanges and JB Rehabilitation projects).

Proposition 218: GM Hagman reported on the status of this activity.

Engineering Bill: GM Hagman reported on the status of the impending $75,000 multi-year engineering bill from Keller/Wegley Engineering. He has yet to receive the bill.

B. New Action Items

Approval of the FY2018 Assessment Roll: GM Hagman provided the Roll and after some discussion the following action was taken:

Motion: To approve the assessment roll as provided by the Engineer, Assessor-Collector and GM
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Resolution 2017-03: Resolution in Support of the Initiative to Enact "The Water Supply and Water Quality Act of 2018": GM Hagman reported that substantial benefit could be derived from the passage of this initiative. After substantial discussion the following action was taken:

Motion: Adopt Resolution 2017-03
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Participation in a future JPA to build Temperance Flat Reservoir: GM Hagman explained that there is a meeting coming up to discuss a JPA to build Temperance Flat. He asked if he could get at least one Board member to attend. President Arnold and Vice-President DePaoli said they would attend.

EKGSA Effort and Staffing: GM Hagman explained that he would like the EKGSA is beginning to consume much more of his time and proposed that he ask the EKGSA to pay a fixed amount and that he be allowed to fully staff a position under him. After considerable discussion, the Board deferred the discussion to a special meeting.

State of California Agriculture 5-Year Water Management Plan: GM Hagman explained that Ismail Oudra has finished the state plan and that the Board needs to put it out to public review and then adopt it next month. After some discussion, the Board took the following action:

Motion: To direct GM Hagman to put the plan out for public review
1st DePaoli and 2nd Adam - Motion passed by unanimous vote of those present

Miscellaneous administrative items: GM Hagman noted one accident but no loss time injuries/illnesses at the District this past 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 12482-12486, 12517-12564) for June 13, 2017 and July 14, 2017 to August 8, 2017 in the amount of $1,023,023.09, and payroll for July 2017 in the amount of $64,842.36 for a total disbursement of $1,087,865.45.

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

D. Financial Reports

GM Hagman presented Reconciled July 2017 financials, the July 2017 Treasurer's Cash report, and the July Affidavit of Reconciliation. Questions were asked and answered.

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

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

San Joaquin River Settlement and Water Contracts –GM Hagman reported on the settlement.
FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting. President Arnold reported that the Quinten Luallen Power Plant is now generating energy and revenue.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanesio and GM Hagman reported on the last EKGSA meeting.

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 its meetings they had between today and the next Board meeting.

Closed Session:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
  [Government Code Section 54956.9 (d)(2)] Number of Potential Cases: One
- 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
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code 54956.9(d)(1)] 1 Case: Oscar Martinez et al v Lindmore Irrigation District
- Employee Evaluation – General Manager

The Board went into closed session at 4:00 PM and came out at 4:22 PM. President Arnold noted that it was decided that the Board would hold a special Board meeting on

August 18, 2017 to evaluate further the efforts of the General Manager no other reportable action taken in closed session.

Proposed Groundwater Recharge Policy

Board approved the Groundwater Recharge Policy provided by Counsel and GM Hagman.

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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:26 pm.

Michael D. Hagman
District Secretary