

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

February 27, 2024

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 3:00 p.m.

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM)

Approval of the Agenda

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

Motion: To approve the agenda for February 27, 2024, Lindmore Irrigation Special Board meeting as provided - 1st Reynolds and 2nd Guterrez – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Board to consider setting the landowner water allocation

Hagman presented to the Board the recent USBR allocation and the potential of future rainfall and impacts to the USBR allocation. Hagman recommended that the Board consider at least 1 AF per acre. Noting that this would likely be the bottom end of the potential allocation from the USBR due to the fact that the upcoming storms were likely to add more water in the mountains for runoff. After substantial discussion, the following action was taken:

Motion: To set the landowner irrigation prorate to 1.10 acre-feet per acre for the 2024 water year, 1st Brownfield and 2nd Guterrez – Motion passed by unanimous vote of those present.

Board to consider setting water rate on allocated water

Hagman reviewed the budget with the Board. The Board asked for iterations of District rates and allocations from the USBR. After substantial iterations of rates and allocations, the following action was taken:

Motion: To reduce the currently approved rate set in 2016 from \$295.00 an acre foot to a rate of \$200 an acre foot for the 2024 water year, 1st Brownfield and 2nd Guterrez – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL MANAGER [Government Code Section 54957.9]

President Arnold called the Board into closed session at 3:56 pm and the Board came out of closed session at 4:20 pm. There was no reportable action.

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 4:20 pm.

Michael D. Hagman
District Secretary