

78
LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

January 13, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 3:30 p.m.

Directors Present: Adam, Arnold, Brownfield, Milanesio

Directors Absent: DePaoli

Others present: Hagman (GM)

Public Comment

No public comment.

Prior/New Actions Items

1. Consider moving the next regular Board meeting due to the Farm Show: After some discussion the following action was taken:

Motion: To move the next Board meeting to February 13, 2017 to accommodate the Farm Show schedule.

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

2. Consider emergency action to repair the three junction boxes and amend the budget to authorize the increased costs: After considerable discussion the following action was taken:

Motion: To increase the annual budget by 230,000 in JB Repairs and authorize GM Hagman to take necessary steps to effectuate construction including approving and signing contracts.

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

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 (Milanesio/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:00 pm.


Michael D. Hagman
District Secretary