

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

July 12, 2022

Roll Call and Acknowledgement of Visitors

Vice-President DePaoli called the meeting to order @ 2:00 p.m.

Directors Present: Brownfield, DePaoli, Milanesio, Reynolds

Directors Absent: Arnold

Others present: Hagman (GM), Hunter (Program Manager), Bennett (Senior Analyst), Rachele Berglund, (Special Counsel), Aubrey Mauritsen (Counsel), 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 July 12, 2022, Lindmore Irrigation Board meeting as provided - 1st Reynolds and 2nd Milanesio – Motion passed by unanimous vote of those present.

Public Comment

No public comments

Minutes

The minutes were presented for the June 14, 2022, Lindmore Irrigation District Regular Board meeting. After discussion the following actions were taken:

Motion: To approve the minutes of the June 14, 2022, Regular Board meeting– 1st Milanesio and 2nd Reynolds – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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 – POTENTIAL LITIGATION
[Government Code Section 54956.9 (d) (2)] - Number of Potential Cases: One.
- CONFERENCE WITH LABOR NEGOTIATOR Rachele Berglund – International Brotherhood of Electrical Workers (AFL-CIO) [Government Code Section 54957.6]

Vice-President DePaoli called the Board into closed session at 2:02 pm and the Board came out of closed session at 2:04 pm. It was announced that there was no reportable action taken in closed session.

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: Hagman discussed the status of the district's water supply and the USBR initial allocation of 15% class 1 for Friant Division Districts is firmed up. In the month of June, FWA reported deliveries of 928 AF and LID's meters calculated 747 AF. Some of the difference is attributable to in transit, however, due to low flows the two largest issues can be attributed to district meter vs. USBR meter variances (a result of low flows) and due to low demands while trying to control the gravity system there are operational spills.

At the time of the board meeting, the USBR announced another 5% allocation to Friant Division districts; the board discussed the USBR possibly having an additional declaration in August. After discussion, the following action was taken:

Motion: To authorize general manager Hagman to change the allocation at any time if and when the USBR declares additional allocation – 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present.

District Water Recharge Projects: Hagman reviewed the district recharge projects.

Staffing & Office Space Update: Nothing to report

Landowner Recharge Projects: Counsel discussed the draft policy with the board and will bring back next month with updates.

B. New Action Items

Miscellaneous Administrative Items: Nothing to report.

C. Finance Issues

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 (#15480 – 15534) June 15, 2022 to July 12, 2022 in the amount of \$572,486.01 and payroll for June 2022 in the amount of \$104,476.10 for a total disbursement of \$676,962.11. 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett reviewed the financial statements and reports and answered questions from the Board.

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

FWA Issues – Hagman and Hunter updated the Board on the activities at Friant Water Authority, including the upcoming FY 2023 budget with a 20% increase.

Friant Power Authority (FPA) – Director Arnold reported the June FPA meeting was cancelled.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Program Manager Hunter reported on current EKGSA activities.

Temperance Flat MOU – GM Hagman reported no action on this topic since the last meeting

Report on Other Meetings/Issues: GM Hagman reported on meetings related to the district, water issues, and or the Friant/CVP.

Review upcoming Meetings Calendar: Director Brownfield noted he will not be able to make the FWA Finance or the Board meeting in July. Nobody was available to cover for him.

Correspondence Report:

No action.

CLOSED SESSION RECONVENED or RESUMED:

Vice-President DePaoli called the Board back into closed session at 3:23 pm and the Board came out of closed session at 3:35 pm and announced that no reportable action was 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, Vice-President DePaoli adjourned the meeting at 3:35 pm.

Michael D. Hagman
District Secretary