

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

May 10, 2022

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:00 p.m.

Directors Present: Arnold, Brownfield, DePaoli, Milanesio, Reynolds

Directors Absent:

Others present: Hagman (GM), Hunter (Program Manager), Bennett (Senior Analyst), Joe Mastro, (Cuttone & Mastro CPAs), Calvin Monreal (P&P) and Miguel Jimenez (P&P), 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 May 10, 2022, Lindmore Irrigation Board meeting as provided - 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comments

Minutes

The minutes were presented for the April 12, 2022, Lindmore Irrigation District Regular Board meeting and the April 18, 2022, Lindmore Irrigation District Special Board meeting. After discussion the following actions were taken:

Motion: To approve the minutes of the April 12, 2022, Regular Board meeting– 1st Milanesio and 2nd Brownfield – Motion passed by unanimous vote of those present.

Motion: To approve the minutes of the April 18, 2022, Regular Board meeting– 1st Reynolds and 2nd DePaoli – 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: Two.

President Arnold called the Board into closed session at 2:03 pm and the Board came out of closed session at 2:27 pm and announced that no reportable action was taken in closed session.

FY2021 Audit

The FY2021 Audited Financial Statements were presented by Joe Mastro. After discussion and answering questions from the Board, the following action was taken:

Motion: To accept the FY2021 Audited Financial Statements – 1st Brownfield and 2nd DePaoli – Motion passed by unanimous vote of those present.

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts, noting that repairs are going steady.

Water Supply Report: Hagman discussed the status of the district's water supply and how the water year is shaping up, including the USBR initial allocation of 15% class 1 for Friant Division Districts that remains but is still tenuous.

District Water Recharge Projects: Hunter and Miguel Jimenez (P&P) provided progress reports on both the Mariposa and Lewis Creek water recharge projects.

Staffing & Office Space Update: Nothing to report

B. New Action Items

5th Avenue Recharge Basin Conveyance: Miguel Jimenez (P&P) presented alternatives for conveying water for recharge into the 5th Avenue basin. There was a lengthy discussion and questions determining type of infrastructure and the route to use to get to the basin. Board directed Hagman to visit with the two landowners along the alignment to determine if they would work with the district on this canal.

Miscellaneous Administrative Items: Hagman reported the MOU with the union will expire at the end of 2022.

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 (#15374 – 15416) April 13, 2022 to May 6, 2022 in the amount of \$106,378.03 and payroll for April 2022 in the amount of \$96,769.97 for a total disbursement of \$203,148.00. 1st Milanesio and 2nd DePaoli - 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 – Director Brownfield and GM Hagman updated the Board on the activities at Friant Water Authority.

Friant Power Authority (FPA) – Director Arnold reported there was no Board meeting for FPA in April. There will be a check to the District for April power.

East Kaweah Groundwater Sustainability Agency (EKGSa) – GM Hagman reported on EKGSa and noted ET Reports are in the packet.

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

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

Correspondence Report:

No action.

CLOSED SESSION RECONVENED or RESUMED:

President Arnold left the meeting at 3:55 pm and Vice-President DePaoli called the meeting back into closed session at 4:03 pm and the Board came out of closed session at 4:31 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 4:31 pm.

Michael D. Hagman
District Secretary