

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

March 20, 2020

Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Bennett (SA)

Approval of the Agenda

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

Motion: To approve the agenda for March 20, 2020 Emergency meeting of the Lindmore Irrigation District Board meeting as provided – 1st Milanesio and 2nd Brownfield – Motion passed by unanimous vote of those present

Public Comment

None provided

A. New Action Items

Resolution 2020-02 – Attesting to the right to collect Land Based assessments and authorize collection through the County Tax Rolls: After some discussion the following action was taken:

Motion: To adopt Resolution 2020-02 - 1st Reynolds 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 (Brownfield/DePaoli) carried by unanimous vote of those present. Meeting was adjourned at 2:10 pm.

Michael D. Hagman
District Secretary