

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

May 11, 2021

Roll Call and Acknowledgement of Visitors

This meeting is being held via video conference due to the Governor's Order regarding the Covid-19 pandemic protocol. Public had access via the agenda notice which had the call-in procedures detailed on it.

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

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

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst), Audrey (West Water)

Approval of the Agenda

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

Motion: To approve the agenda for May 11, 2021 Lindmore Irrigation District Board meeting as provided – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the April 13, 2021 Lindmore Irrigation District regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the April 13, 2021 Regular Board meeting – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

FY2020 Audit

Joe Mastro made the presentation of the FY2020 Audited Financial Statements and answered questions from the Board. After discussion, the following action was taken:

Motion: To accept the FY2020 Audited Financial Statements – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: District's carryover remains at 1,123 AF plus 143 AF from a trade with the San Joaquin River Restoration Program. The USBR has not changed the 20% (6,600 AF) allocation to Friant Contractors. Total USBR allocation and other reserves is currently totaled at 7,866 AF. Discussion will occur later for an allocation and rate when an update is received from the USBR.

District Improvement Projects: No action.

Recharge Basin Development: Romero reported the survey was completed last Thursday and now waiting to meet this week to review the survey.

Personnel Policies and Employment Agreement: Hagman stated there were no updates for this project.

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Romero noted that the Tuatara OHV is now licensed and the SJVAPCD will be mailing the \$20,000 reimbursement for the purchase. We received a 6-month extension of the permit for the board office space while final work is completed.

B. New Action Items

Review Escrow Instructions and Purchase sell Agreement: There was no action taken.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14752 – 14780) April 20, 2021 to May 11, 2021 in the amount of \$152,491.31 and payroll for April 2021 in the amount of \$92,115.43 for a total disbursement of \$244,606,74. 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Director Brownfield and Hagman reported on FWA issues.

Friant Power Authority (FPA) – President Arnold noted there was no April meeting.

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman reported on EKGSA.

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

CLOSED SESSION:

- CONFERENCE WITH LEAD NEGOTIATOR agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- 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 to closed session at 3:25 p.m. and the Board came out of closed session at 3:48 p.m. and announced no reportable action was taken.

Correspondence Report:

Report shared – no action taken.

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 (DePaoli/Reynolds) carried by unanimous vote of those present. Meeting was adjourned at 3:48 p.m.

Michael D. Hagman
District Secretary