

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

January 10, 2017

Roll Call and Acknowledgement of Visitors

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

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

Directors Absent: None

Others present: Hagman (GM), Mauritsen (Counsel)

Public Comment

Members of the Public were invited to comment; no public comment was provided.

Minutes

The minutes for the December 13, 2016 Special Board Meeting were presented and the following action was taken:

Motion: To approve the minutes of the December 13, 2016 meeting as presented

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

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: GM Hagman reported on water supply issues in the District.

Insurance Company Safety Compliance Review: GM Hagman indicated that there is no update on this item.

Engineering Report: GM Hagman presented the status on the engineering activities in the District.

B. New Action Items

Stand-by Rate Review: GM Hagman provided the Board with some a proposal from Provost and Pritchard regarding a Proposition 218 Election process. Some discussion centered on P&P's cost proposal regarding the counting of the votes. GM Hagman noted that he is still waiting on a response from Keller's office and stat that the Board can pick and choose what to do out of the services provided except that the Engineer stamp is required on the whole action and that we can't get around that.

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Consider setting a special board meeting on the January 16 to discuss cost proposals on the JB Work: The Board directed Hagman to set a special meeting up when he has answers to the question of cost proposals for the JB work.

Miscellaneous administrative items: GM Hagman noted no accidents or loss time injuries/illnesses at the District this past month.

C. Closed Session:

President Arnold called the meeting into closed session at 2:10 PM for a discussion of terms that might impact other public discussions on the agenda

Conference with Lead Negotiator agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs

Conference with Lead Negotiator agency designated Michael Hagman – Negotiation with employee represented by the IBEW 1245. Receive feedback and give direction to Lead Negotiator

Employee Evaluation – General Manager

President Arnold called the meeting out of closed session at 2:31 PM and noted that there wasn't any reportable action taken.

President Arnold called the meeting into closed session at 3:45 PM

Conference with Legal Counsel – Existing Litigation [Government Code 54956.9(b)].
Number of potential cases: Lindmore ID et al. v United States of America

Conference with Legal Counsel – Existing Litigation [Government Code 54956.9(a)].
Number of potential cases: Martinez et al v Lindmore Irrigation District

President Arnold called the meeting out of closed session at 4:10 PM and noted that no reportable action was taken.

D. 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 (numbers 12186-12235) for December 14 to January 10, 2017 in the amount of \$93,031.92, and payroll for December 2016 in the amount of \$62,704.45 for a total disbursement of \$155,735.77.

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

E. Financial Reports

GM Hagman presented reconciled November 30 2016 financials and the unreconciled December financials, the December 2016 Treasurer's Cash report, and the November 2016 Affidavit of Reconciliation from Kathy Bennett.

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

Administrative Report: GM Hagman reported he had nothing to report.

San Joaquin River Settlement and Water Contracts –GM Hagman reported on the settlement.

FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanesio and GM Hagman reported on the last EKGSA meeting.

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

Meetings Attended/to Attend: GM Hagman reminded the Board of its meetings they had between today and the next Board meeting.

Correspondence Report:

None

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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:27 pm.


Michael D. Hagman
District Secretary