

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

August 28, 2023

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 3:00 p.m.

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), 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 August 28, 2023, Lindmore Irrigation Special Board meeting as provided - 1st Reynolds and 2nd Milanesio – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]

President Arnold called the Board into closed session at 3:05 pm and the Board came out of closed session at 3:28 pm. There was no reportable action.

Review Section 5 of the District Rules and Regulations

After discussion, there are no changes to Section 5.

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, President Arnold adjourned the meeting at 4:16 pm.

Michael D. GM Hagman
District Secretary