

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE EMERGENCY BOARD MEETING

March 3, 2023

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 1:00 p.m.

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), public.

Approval of the Agenda

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

Motion: To approve the agenda for March 3, 2023, Lindmore Irrigation Emergency Board meeting as provided - 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Water Supply Issues

GM Hagman supplied the board with the 2023 Water Year water schedule given the projected USBR allocation of 100% Class 1, and 50% Class 2 contracts. Lindmore deliveries are estimated at 49,765 AF given the districts Class 1, Class 2, URF and Carry Over supplies.

GM Hagman briefed the Board on the costs within the water rates. The Board held a discussion on revenues, and provided direction to the GM Hagman that Friant Power Authority revenue would be used for capital projects.

Motion: To set the water rate for the 2023 water year at \$105.00 base rate, \$115.00 pumped water – 1st Brownfield and 2nd Reynolds, and carried by the following vote:

AYES: Arnold, Gutierrez, Reynolds, Brownfield

NOES: Milanesio

ABSTAIN: None

ABSENT: None

CLOSED SESSION:

- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 224 and Road 188 (Northeast Corner) easement, right of way, lease or purchase of property. [Government Code Section 54957.6.]

President Arnold called the Board into closed session at 2:34 pm and the Board came out of closed session at 3:28 pm. It was announced that there was no reportable action 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, President Arnold adjourned the meeting at 3:28 pm.

Michael D. Hagman
District Secretary