

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE SPECIAL BOARD MEETING

January 6, 2023

### Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 1:01 p.m.

Directors Present: Arnold, Brownfield, 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 January 6, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### USBR Friant Operations Call (Microsoft Teams)

Board attended the monthly USBR Friant Operations call where USBR Area Manager, Michael Jackson, P.E. provided update on Friant CVP supplies. Jackson noted that Friant CVP allocations were increased by 5%, going from 30% to 35%, an increase of 160 TAF to 200 TAF of Class 1 uncontrolled, and reduced the availability of uncontrolled season to February 10, 2023. Though supplies are available, Jackson has not issued 215 contracts. Jason Phillips, Friant Water Authority CEO informed the attendees that the Friant Kern Canal would be operational on January 25<sup>th</sup>, but flows are limited to 1450 cfs through the middle reach.

Public present at the LID Special Board meeting inquired Hagman about the late allocation and the decision process to install a turnout for the City of Porterville given the impacts to Lindmore ID ability to utilize 10<sup>th</sup> Ave. Hagman informed the public that all CVP contractors aggressively pursued an additional allocation during the summer when it was apparent that there were available supplies in Millerton. Hagman personally sent an email to Area Manager Jackson to inform him of the impacts of a last-minute allocation would cause and implored an expedited release in the summer months when Friant Contractors could maximize the benefits of the supplies. In regard to the turnout to Porterville, Lindmore was not notified of the project and was not aware that the project would prevent the use of 10<sup>th</sup> Avenue.

## **Water Supply Issues**

Hagman provided status report on the Lindmore delivery system. 1st Avenue is down due to planned maintenance. 10<sup>th</sup> Avenue is down for maintenance and there are no FKC supplies available due to City of Porterville turnout installation. 5<sup>th</sup> Avenue is operational but has a planned downtime for the installation of a junction box and valve which will allow for diversions to the 5<sup>th</sup> Avenue Recharge Project.

Board directed Hagman to keep 5<sup>th</sup> Avenue operational until January 28<sup>th</sup> and then drain down for the installation of the junction box and valve. 10<sup>th</sup> Avenue is scheduled to be available April 1, 2023. 1<sup>st</sup> Avenue and 10<sup>th</sup> Avenue are to be repaired and ready to deliver water on January 28, 2023. All landowners are to be notified by letter sent out by January 10, 2023.

## **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 3:19 pm.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

January 10, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Milanesio, Reynolds

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), Ismael Gutierrez, 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 January 10, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the December 13, 2022, Lindmore Irrigation District Regular Board meeting. After discussion, the following actions were taken:

**Motion: To approve the minutes of the December 13, 2022, Regular Board meeting– 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Appointment of District Board Member – Resolution 2023-01: Resolution Appointing a Board Member to Fill a Vacancy on the Board

After discussion that noted the notice of a board vacancy was posted more than 15 days per Tulare County guidelines, the following action was taken:

**Motion: To adopt Resolution No. 2023-01: Resolution of the Board of Directors of the Lindmore Irrigation District Appointing a District Landowner to Fill a Board Vacancy – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]

- **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: One.
- **CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman** – Avenue 208 North side alignment easement, right of way or purchase of property. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:05 pm and the Board came out of closed session at 3:27 pm. It was announced that there was no reportable action taken in closed session.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* Hagman reported on 5<sup>th</sup> Avenue and 10<sup>th</sup> Avenue repairs.

*Water Supply Report:* Hagman reviewed announcement that went out to growers.

*District Water Recharge Projects:* Hunter provided updates to the district recharge projects and noted a public outreach event on the Mariposa turnout is being set up to be held in the next couple of weeks.

*Staffing & Office Space Update:* No action.

*Staffing: Year-round Operation and no shutdown:* No action.

#### **B. New Action Items**

*Kaweah Subbasin surface water purchasing:* Hagman reminded the board that he and Aaron Fukuda convened with other Kaweah Subbasin water purveyors to create a group to share in the cost of hiring a basin surface water coordinator/buyer. No dollars or staffing has yet been discussed by this group but most folks in the group felt it would be a really good idea. No action was needed from the Board. Hagman explained he would come back with ideas at a subsequent meeting.

*Miscellaneous Administrative Items:* Nothing to report.

#### **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 (#15813 – 15847) December 14, 2022 to January 10, 2023 in the amount of \$123,312.89 and payroll for December 2022 in the amount of \$104,677.68 for a total disbursement of \$227,990.57. 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Milanesio - Motion passed by unanimous vote of those present.**

Bennett reviewed the financial statements and reports, noting these statements will change with year-end entries and answered questions from the Board.

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

*FWA Issues* – Director Brownfield noted there has been no Friant meeting since our last Lindmore ID meeting.

*Friant Power Authority (FPA)* – President Arnold reported that there was no FPA meeting in December. December earnings being sent out.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman reported no EKGSA meeting.

*Temperance Flat MOU* – Nothing to report

*Report on Other Meetings/Issues:* Nothing to report

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

No action.

**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 4:08 pm.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE SPECIAL BOARD MEETING

January 24, 2023

### Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 10:00 a.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 January 24, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### Public Comment

Blake Mauritsen expressed concerns that Lindmore ID is shutting down 5<sup>th</sup> Avenue during a time when landowners could use flood water. He provided a letter to the Board.

### Water Supply Issues

Hagman updated the Board on the additional supply available to the District.

### Closed Session

President Arnold called the Board into closed session at 10:15 AM and the Board came out of closed session at 11:20 AM. 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 11:25 am.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

February 13, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanese

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), 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 February 13, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Oath of Office for New Board Member

MarLo Badillo (Notary) administered the Oath of Office for incoming director, Ismael Gutierrez who was appointed by the Board of Directors to fill a vacancy on the board.

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the January 6, 2023 – Special Lindmore Irrigation District Board meeting; the January 10, 2023 – Regular Lindmore Irrigation District Board meeting; the January 24, 2023 – Special Lindmore Irrigation District Board meeting. After discussion, the following actions were taken:

**Motion: To approve the minutes of the January 6, 2023, Special Board meeting; the January 10, 2023, Regular Board meeting and the January 24, 2023, Special Board meeting – 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 208 North side alignment easement, right of way or purchase of property. [Government Code Section 54957.6]
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 224 @ Noall Reservoir, lease, purchase trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 3:33 pm and the Board came out of closed session at 4:16 pm. It was announced that there was no reportable action taken in closed session.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* Hagman reported on 1<sup>st</sup> Avenue, 5<sup>th</sup> Avenue and 10<sup>th</sup> Avenue maintenance and construction. The Board reminded staff they have approved obtaining outside resources for helping with repairs.

*Water Supply Report:* Hagman reviewed water supply report for January 2023 changing water allocations and use. Board agreed that the rate will remain \$75 per acre foot through February.

*District Water Recharge Projects:* Hunter reported on the ongoing recharge projects and noted a tTem study has been set up for the Hirabayashi facility.

#### **B. New Action Items**

*Kaweah Subbasin surface water purchasing:* Nothing to report.

*Water User's Conference* – Hagman discussed the arrangements and expenses that were made for the conference. The Board agreed everything was in order.

*Reinstitute Annual Landowner BBQ* – The Board agreed to have a landowner BBQ and set the date for June 2, 2023.

*Set Date for CVP/Delta Tour* – The CVP/Delta Tour is scheduled for March 29<sup>th</sup> – 30<sup>th</sup>.

*Miscellaneous Administrative Items:* Nothing to report.

#### **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 (#15848 – 15932) January 11, 2023 to February 13, 2023 in the amount of \$756,573.64 and payroll for January 2023 in the amount of \$109,825.57 for a total disbursement of \$866,399.21. 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez - Motion passed by unanimous vote of those present.**

Bennett reviewed the financial statements and reports, noting these statements will change with year-end entries and answered questions from the Board.

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

*FWA Issues* – Director Brownfield and GM Hagman reported on Friant meetings.

*Friant Power Authority (FPA)* – President Arnold reported that there was no FPA meeting in January.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman reported no EKGSA meeting.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

No action.

**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.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE EMERGENCY BOARD MEETING

February 16, 2023

### Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 1:59 p.m.  
Directors Present: Arnold, Brownfield, Gutierrez, Reynolds  
Directors Absent: Milanesio  
Others present: Hagman (GM), Hunter (AGM), no public present.

### Approval of the Agenda

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

**Motion: To approve the agenda for February 16, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Water Supply Issues

Staff presented to the Board that the district had accumulated .10-acre feet per acre of surface water through meter variance and .02 acre feet of groundwater per acre through the Districts' EKGSA allocation year groundwater assessment. These credits can be dispersed by the district to each landowner's EKGSA account to offset evapotranspiration (consumptive use).

**Motion: To approve the allocation of the .10 acre-fee of surface water and .02 acre-feet per acre groundwater credit to each landowner EKGSA account. – 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 288 and Road 188 (Northwest Corner) easement, right of way, sell 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.

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Michael D. Hagman  
District Secretary

# 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 - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> 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 – 1<sup>st</sup> Brownfield and 2<sup>nd</sup> 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.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

March 14, 2023

### Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), 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 March 14, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the February 13, 2023 – Regular Lindmore Irrigation District Board meeting; the February 16, 2023 – Emergency Lindmore Irrigation District Board meeting; the March 3, 2023 – Emergency Lindmore Irrigation District Board meeting. After discussion, the following actions were taken:

**Motion: To approve the minutes of the February 13, 2023, Regular Board meeting; the February 16, 2023, Emergency Board meeting and the March 3, 2023, Emergency Board meeting – 1<sup>st</sup> Gutierrez and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.

- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:04 pm and the Board came out of closed session at 3:39 pm. It was announced that there was no reportable action taken in closed session.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* Hagman reported on maintenance projects.

*Water Supply Report:* Hagman reviewed water supply report for February and the Board discussed the water rates that were set at the March 3, 2023 Emergency meeting. After discussion, the following action was taken:

**Motion: To decrease the per acre foot water rate for the 2023 water year base rate from \$105.00 to \$80.00 until further notice - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

*District Water Recharge Projects:* Hunter reported on the ongoing recharge projects and noted the tTem study has been canceled for the Hirabayashi facility because of wet conditions.

*CVP/Delta Tour:* Hagman and Board members discussed the upcoming tour and discussed arrangements.

*Annual Landowner BBQ:* No action taken.

#### **B. New Action Items**

*Kaweah Subbasin surface water purchasing:* Nothing to report.

*Miscellaneous Administrative Items:* Nothing to report.

#### **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 (#15934 – 16002) February 14, 2023 to March 14, 2023 in the amount of \$814,568.83 and payroll for February 2023 in the amount of \$109,902.98 for a total disbursement of \$924,471.81 - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Milanesio - Motion passed by unanimous vote of those present.**

Bennett briefly noted on the financial statements and reports.

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

*FWA Issues* – AGM Hunter and Director Brownfield reported on Friant meetings.

*Friant Power Authority (FPA)* – President Arnold reported that there was no FPA meeting in February.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman had nothing to report.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

No action.

**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 4:37 pm.

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Michael D. Hagman  
District Secretary



# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

April 11, 2023

### Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), 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 April 11, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the February 13, 2023 – Regular Lindmore Irrigation District Board meeting; the February 16, 2023 – Emergency Lindmore Irrigation District Board meeting; the March 3, 2023 – Emergency Lindmore Irrigation District Board meeting. After discussion, the following actions were taken:

**Motion: To approve the minutes of the March 14, 2023, Regular Board meeting – 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:02 pm and the Board came out of closed session at 2:27 pm. It was announced that there was no reportable action taken in closed session.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* Hagman reported on maintenance projects and discussed an analysis that determined it was more effective to use an outside contractor to help with repairs than hire more maintenance workers. Board agreed that Hagman would hire one maintenance worker and use an outside contractor for line repairs.

*Water Supply Report:* Hagman reviewed the water supply schedule for March and the predicted minimum allocation at this time – but no allocation has been set.

*District Water Recharge Projects:* Hunter reported on the ongoing recharge projects and noted the LOA process with the USBR for Lewis Creek is completed and now looking at any permitting that needs to be completed.

*CVP/Delta Tour:* Hagman and Board members discussed the tour and how great it was.

*Annual Landowner BBQ:* No action taken.

#### **B. New Action Items**

*MOU for cost share of the FKC Systemwide Capacity Correction:* After considerable discussion, there was no action taken.

*Lindmore ID Recharge Policy Update:* Hagman reviewed the details on a recharge policy and there was an extended discussion on a policy. No action was taken.

*Kaweah Subbasin surface water purchasing:* Nothing to report.

*Miscellaneous Administrative Items:* Nothing to report.

#### **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 (#16003 – 16054) March 15, 2023 to April 11, 2023 in the amount of \$501,588.00 and payroll for March 2023 in the amount of \$116,034.85 for a total disbursement of \$617,622.85 - 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds - Motion passed by unanimous vote of those present.**

Bennett reviewed the financial statements and reports.

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

*FWA Issues* – AGM Hunter and Director Brownfield reported on Friant meetings.

*Friant Power Authority (FPA)* – President Arnold reported on the FPA meeting in March.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman briefly reported on the EKGSA activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**CLOSED SESSION:**

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]

President Arnold called the Board back into closed session at 4:06 pm and the Board came out of closed session at 4:12 pm. It was announced that there was no reportable action taken in closed session.

**Correspondence Report:**

No action.

**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 4:12 pm.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

May 9, 2023

### Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:01 p.m.

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Kizziar (Analyst), 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 May 9, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the April 11, 2023 – Regular Lindmore Irrigation District Board meeting; the following actions were taken:

**Motion: To approve the minutes of the April 11, 2023, Regular Board meeting – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:27 pm and the Board came out of closed session at 3:19 pm.

#### Reportable Actions

**Motion: To approve the increase in the accrual of vacation time from 320 hours to 380 hours for the remainder of the calendar year. Employees will have the option to use the vacation hours after November 1, or construct a payout of a combination of time off and hours paid for all hours above 320 hours. 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield Motion passed by unanimous vote of those present.**

**Motion – To approve an increase of \$60,000 to the O&M labor budget. 1<sup>st</sup> Milanesio 2<sup>nd</sup> Brownfield - 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 the retirement of Barry Collier and the start of the search for two employees, one position is a replacement, and the other position was approved by the Board in the April 11, 2023, board meeting. AGM Hunter reported on the status of leaks and the steps staff has taken to reduce downtime. AGM Hunter reported that there will need to be a reduction of head pressure in the 5<sup>th</sup> avenue line below JB3, to allow for a line repair at Ave 208 /Road 196. AGM Hunter reported that the repair is scheduled for Friday the 12<sup>th</sup> or Monday the 15<sup>th</sup>.

*Water Supply Report:* GM Hagman reviewed the water supply schedule for May, and discussed the status of the uncontrolled season which is scheduled to end in the last part of July. AGM Hunter reported inflows from Friant was 2,499 acre-feet, from that 449-acre feet were delivered to Lindmore recharge facilities.

*District Water Recharge Projects:* AGM Hunter reported on the ongoing recharge projects, noting that Lewis Creek project had completed the USBR process. Staff are now filing the required environmental permits. The Lindsay Recharge Project is complete with 41 acre-feet of recharge delivered in April. AGM Hunter presented a slideshow that walked through the 5<sup>th</sup> Ave Project, reviewing original design and cost, and identifying the cost savings and the reduction of construction schedule. The current schedule identifies first flows in the last week of May.

*Annual Landowner BBQ:* GM Hagman stated that the preparations for the BBQ are in progress. The board made requests to have presentations of current projects and EKGSA/SGMA prepared for landowners.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* Nothing to report.

##### **B. New Action Items**

*Resolution 2023-02: Consider Resolution for Section 215 Contract:*

**Motion – To adopt the Section 215 Contract from USBR for the 2023 water year. 1<sup>st</sup> Reynolds 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

*Resolution 2023-03: Resolution to Recognize David DePaoli for service as a District Board Member.*  
**Motion – To adopt the resolution recognizing David DePaoli for service as a District Board Member. 1<sup>st</sup> Milanesio 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

*Administrative Items:* Nothing to report.

### **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 (#16055 – 16112; plus #15933) April 12, 2023 to May 9, 2023 in the amount of \$630,448.16 and payroll for April 2023 in the amount of \$120,492.58 for a total disbursement of \$750,940.74 - 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present.**

Analyst Kizziar reviewed the financial statements and reports.

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

*FWA Issues* – AGM Hunter reported on Friant meetings.

*Friant Power Authority (FPA)* – Nothing to report.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – AGM briefly reported on the EKGSA activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

### **Correspondence Report:**

No action.

### **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 4:23 pm.

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Michael D. GM Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

June 13, 2023

### Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), 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 June 13, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the May 9, 2023 – Regular Lindmore Irrigation District Board meeting; the following actions were taken:

**Motion: To approve the minutes of the May 9, 2023, Regular Board meeting – 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 3:51 pm and the Board came out of closed session at 4:20 pm. There was no reportable action.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* AGM Hunter provided a report on system leaks and status of repairs. GM Hagman noted having an outside contractor to assist with repairs, is still more efficient and cost effective than hiring more maintenance workers.

*Water Supply Report:* discussed the status of the uncontrolled season which is scheduled to end in the last part of July. AGM Hunter discussed the status of the uncontrolled season which is now thought to end in the last part of June or the middle of July.

*District Water Recharge Projects:* AGM Hunter reported on district recharge projects and noted that 573 acre feet were delivered to Lindmore recharge facilities in May. A total of 1,264 AF was delivered to District basins since January 1, 2023.

*Annual Landowner BBQ:* GM Hagman noted he received good feedback from farmers that attended the BBQ and we have several ideas for next year's BBQ.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* GM Hagman reported on the status of this water purchasing effort.

#### **B. New Action Items**

*Resolution 2023-04: Consider Resolution for Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll:*

**Motion – To adopt Resolution 2023-04 to Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll. 1<sup>st</sup> Reynolds 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

*Resolution 2023-05: Resolution adjusting electoral boundaries for Division 4 and Division 5 (Elections Code § 22000).*

**Motion – To adopt Resolution 2023-05 Adjusting Electoral Boundaries for Division 4 and Division 5 (Elections Code § 22000). 1<sup>st</sup> Reynolds 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

*Administrative Items:* Nothing to report.

#### **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 (#16113 – 16193) May 10, 2023 to June 13, 2023 in the amount of \$768,473.37 and payroll for May 2023 in the amount of \$113,874.52 for a total disbursement of \$882,347.89 - 1<sup>st</sup> Milaneseo and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*FWA Issues* – AGM Hunter reported on Friant meetings, notably the O&M Budget meetings now being held.

*Friant Power Authority (FPA)* – Some discussion on other power plants starting to generate power soon.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM briefly reported on the EKGSA activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

No action.

**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 4:20 pm.

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Michael D. GM Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

June 27, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst)

### Approval of the Agenda

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

**Motion: To approve the agenda for June 27, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Administration

#### **A. Board to Consider setting the landowner water allocation**

GM Hagman provided a spreadsheet with calculations for developing a water allocation and after considerable discussion on leftover uncontrolled season and the amount of Class 1 that will need to be used before the Friant-Kern canal is drained down, the following action was taken:

**Motion: To approve a July 1, 2023, 2.0-acre foot per acre allocation for WY 2023 – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

#### **B. Board to consider setting water rate on allocated water**

The board continued with discussion on the water rate for the new water allocation. After assessing the FY2023 approved budget and considering the many projects for preparing the district for sustainable groundwater management, the following action was taken:

**Motion: To approve up to \$110.00 per acre foot water rate for WY 2023 – 1<sup>st</sup> Gutierrez and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]

President Arnold called the Board into closed session at 3:06 pm and the Board came out of closed session at 3:35 pm. There was no reportable action.

**Other Items to be Discussed per 54954.2 (Items not appearing on the agenda)**

The board discussed the upcoming EKGSA water day at the Tulare Ag Center on July 13<sup>th</sup>.  
No action.

**Adjourn**

There being no further business to come before the Board, President Arnold adjourned the meeting at 3:37 pm.

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Michael D. GM Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

June 29, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst)

### Approval of the Agenda

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

**Motion: To approve the agenda for June 29, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Administration

#### **A. Board to Consider setting the landowner water allocation**

GM Hagman provided a spreadsheet with the added information of unbudgeted items and supply to consider to possibly modify the previously approved water allocation. After discussion the board agreed that growers may continue to use all the water they want through the end of July. Then the following action was taken:

**Motion: To set an allocation of 1.25-acre foot per acre effective August 1, 2023 and must be used by February 29, 2023 – 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

#### **B. Board to consider setting water rate**

The board continued with discussion on the water rate for the rest of the year. After setting the allocation for August 1, 2023 and allowing the unlimited use of supply through July 31, 2023 the following action was taken:

**Motion: To set the rate at \$85 per acre foot through July 31<sup>st</sup> and set the rate at \$110.00 per acre foot of water effective August 1, 2023 – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

**CLOSED SESSION:**

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9] – no closed session.

**Other Items to be Discussed per 54954.2 (Items not appearing on the agenda)**

No other items to discuss.

**Adjourn**

There being no further business to come before the Board, President Arnold adjourned the meeting at 2:53 pm.

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Michael D. GM Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

July 11, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), Joe Mastro (Cuttone & Mastro CPAs – Remote), Josh Fox (Counsel – Remote), 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 July 11, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the June 13, 2023 – Regular Lindmore Irrigation District Board meeting, June 27, 2023 Special District Board meeting and the June 29, 2023 Special District Board meeting; the following action was taken:

**Motion: To approve the minutes of the June 13, 2023, Regular Board meeting, June 27, 2023 and June 29, 2023 Special District Board meetings – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### FY 2022 Audit:

The FY2022 Audited Financial Statements were presented by Joe Mastro, CPA. Mr. Mastro noted that the opinion notes that the financial statements are fairly stated and after discussion, the following action was taken:

**Motion: To accept the FY2022 Audited Financial Statements – 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]

- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:17 pm and the Board came out of closed session at 2:25 pm and again into closed session at 3:29 pm and out of closed session at 3:39 pm. There was no reportable action.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* AGM Hunter provided a report on system leaks and status of repairs and maintenance. Report noted that staff expects the current maintenance program schedule to be completed by October 1<sup>st</sup>, 2023. With the summer heat, operation and maintenance staff have received safety training on prevention of heat illness and heat exhaustion.

*Water Supply Report:* AGM Hunter reported that in June 2023, 8,660 acre-feet were delivered to Lindmore ID.

*District Water Recharge Projects:* AGM Hunter reported on district recharge projects and noted that 1,546.64-acre feet were delivered to Lindmore recharge facilities in June. A total of 2,886.85 AF was delivered to District basins since January 1, 2023.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* GM Hagman reported on the status of this water purchasing effort.

#### **B. New Action Items**

*Administrative Items:* Nothing to report.

#### **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 (#16194 – 16259) June 14, 2023 to July 11, 2023 in the amount of \$1,086,425.99 and payroll for June 2023 in the amount of \$113,840.66 for a total disbursement of \$1,200,266.65 - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Gutierrez - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*FWA Issues* – AGM Hunter reported on Friant meetings, noting the third quarter general member call-for-funds was approved to go out and the middle reach construction activities are on schedule.

*Friant Power Authority (FPA)* – President Arnold noted there was no FPA meeting in June.

*East Kaweah Groundwater Sustainability Agency (EKGSa)* – GM briefly reported on the EKGSa activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

GM Hagman reported that the annual report for the 2022 Water Management Plan was submitted and the 2020 plan update that was put on hold by the USBR because of the pandemic is being updated now.

**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 3:39 pm.

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Michael D. Hagman  
District Secretary



# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

August 08, 2023

### Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Bennett (Senior Analyst), Aubrey Mauritson (Counsel), 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 8, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the July 11, 2023 – Regular Lindmore Irrigation District Board meeting, and the following action was taken:

**Motion: To approve the minutes of the July 11, 2023, Regular Board meeting, 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 3:00 pm and the Board came out of closed session at 4:06 pm noting that there was no reportable action.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* GM Hagman reported on operations, system leaks and status of repairs and maintenance. The July Board Report noted that staff expects to have the maintenance plan for the scheduled downtime completed by September 1, 2023.

*Water Supply Report:* GM Hagman reported that in July 2023, 11,050 acre-feet were delivered to Lindmore ID.

*District Water Recharge Projects:* GM Hagman reported on district recharge projects and noted that 1,282-acre feet were delivered to Lindmore recharge facilities in July. A total of 4,169 AF has been delivered to District basins since January 1, 2023.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* GM Hagman had nothing to report.

#### **B. New Action Items**

*Consider – Resolution 2023-06: Resolution of the Board of Directors of the Lindmore Irrigation District approving the Cooperative Agreement for the Implementation of the New Guidelines for Accepting Water into the Friant-Kern Canal:* GM Hagman reported that the Friant division districts have been working on this agreement for a long time and it is now ready for final approval. After discussion, the following action was taken:

**Motion: To approve Resolution 2023-06: Resolution of the Board of Directors of the Lindmore Irrigation District approving the Cooperative Agreement for the Implementation of the New Guidelines for Accepting Water into the Friant-Kern Canal, 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

*FY2024 Manager's Draft Budget:* GM Hagman reviewed with the board the draft FY2024 budget that he prepared. He will bring it to the board in the September 12<sup>th</sup> meeting for review and the board will then set a budget hearing date. No action taken.

*Administrative Items:* Nothing to report.

#### **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 (#16260 – 16328) July 12, 2023 to August 08, 2023 in the amount of \$1,493,013.13 and payroll for July 2023 in the amount of \$116,361.04 for a total disbursement of \$1,609,374.17 - 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Gutierrez - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*FWA Issues* –GM Hagman reported on Friant meetings and noted the water from the Friant-Kern Canal will be off on November 10<sup>th</sup>.

*Friant Power Authority (FPA)* – President Arnold noted there was no FPA meeting in July.

*East Kaweah Groundwater Sustainability Agency (EKGSa)* – GM briefly reported on the EKGSa activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

Nothing to report.

**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 4:06 pm.

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Michael D. Hagman  
District Secretary

# 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 - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> 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.

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Michael D. GM Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

September 12, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Milanesio, Reynolds

Directors Absent: Gutierrez

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), 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 September 12, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the August 8, 2023 – Regular Lindmore Irrigation District Board meeting and the August 23, 2023, Special Lindmore Irrigation District Board meeting, and the following action was taken:

**Motion: To approve the minutes of the August 8, 2023, Regular Board meeting and the August 28, 2023 Special Board meeting, 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:01 pm and the Board came out of closed session at 2:38 pm noting that there was no reportable action.

### **Prior/New Action Items**

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* AGM Hunter reported on operations and the status of repairs and maintenance. Hunter reminded the board that the Friant-Kern Canal will be off the beginning of November and the district winter maintenance program has been developed for the time the canal is de-watered.

*Water Supply Report:* GM Hagman reviewed the August 2023 water report noting that 9,909-acre feet were delivered to Lindmore ID.

*District Water Recharge Projects:* AGM Hunter reported on district recharge projects and how the Lewis Creek project has been held up by the CDFW. GM Hagman reviewed a plan for recharge on the 1<sup>st</sup> Ave leased property with the board.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* GM Hagman had nothing to report.

#### **B. New Action Items**

*Rules and Regulations/Ordinance Review – Section 5 and Lindmore Irrigation District Ordinance #0001:* GM Hagman reviewed section 5 of the Lindmore ID Rules and Regulations and how ordinance #0001 would be a more definitive replacement. After a lengthy discussion, the following action was taken:

**Motion: To note in Section 5 in the Lindmore Irrigation District Rules and Regulations that actions would be taken in accordance with LID Ordinance #0001, 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

*Using District owned recharge facilities for recharging landowner allocated supply - discussion:* there was considerable discussion on how this would impact all landowners and the perceived inequity of providing recharge to only a few landowners. No action taken.

*FY2024 Manager's Draft Budget:* Hagman noted the FY2024 draft budget that was included in the packet has not changed since the discussion in the August 8<sup>th</sup> meeting and explained the board needs to set a hearing date to review the budget before the public, take comments and consider adoption. He also explained that an adopted FY2024 budget will be the basis of the FY2024 Assessment that the Board will also consider adopting at a future Board of Equalization hearing. After discussion, the following action was taken:

**Motion: To set a FY2024 Budget Hearing date for October 10, 2023 – 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

*Set Board of Equalization date (Board to consider staff recommendation to hold BOE on October 10, 2023):* Hagman reported that the district assessment needs to be approved in October before the County of Tulare sends out the assessments. He recommended the Board set a Board of Equalization date. After discussion, the following action was taken:

**Motion: To set the Board of Equalization date for October 10, 2023 – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

*Set Hearing date for Unpaid Water bills (Board to consider Staff recommendation to set a hearing of unpaid bills placing them in lien against associated property, Staff recommendation is October 10, 2023):* Hagman reported to the Board that Tulare County has their own process for unpaid assessments. However, Hagman noted that the Board should set a hearing date to take objections from landowners for placing unpaid 2022 water bills in lien. After discussion, the following action was taken:

**Motion: To set a Hearing Date for filing of liens for October 10, 2023 – 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present**

*Administrative Items:* Staff reported that Friant Water Authority is scheduling construction tours of the FKC Middle Reach project and asked if any board members or staff are interested in attending the first tour on October 6<sup>th</sup>. Scott Reynolds, Mike Hagman and Chris Hunter were interested in joining the tour.

### **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 (#16329 – 16371) August 9, 2023 to September 12, 2023 in the amount of \$599,977.79 and payroll for August 2023 in the amount of \$126,069.25 for a total disbursement of \$726,047.04 - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Reynolds - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*FWA Issues* –GM Hagman reported on Friant meetings.

*Friant Power Authority (FPA)* – President Arnold noted there was no FPA meeting in August.

*East Kaweah Groundwater Sustainability Agency (EKGSa)* – GM Hagman briefly reported on the EKGSa activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

### **Correspondence Report:**

Nothing to report.

**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 4:15 pm.

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Michael D. Hagman  
District Secretary



# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

October 10, 2023

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Milanesio, Reynolds

Directors Absent: Gutierrez

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), 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 October 10, 2023, Lindmore Irrigation District Board meeting agenda with the modification to move the Closed Session to the end of the meeting - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the September 12, 2023 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

**Motion: To approve the minutes of the September 12, 2023 Regular Board meeting, 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### Prior/New Action Items

#### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* AGM Hunter reviewed the status of operations and maintenance including repairs to the 93.2E North Reservoir, where all the communication controls were torn out by vandals. Hunter discussed the district winter maintenance program that has been developed for the time the FKC canal is de-watered.

*Water Supply Report:* GM Hagman reviewed the September 2023 water report noting that the USBR recorded 8,290-acre feet were delivered to Lindmore ID. Recharge totals to date are 6,239-acre feet.

*District Water Recharge Projects:* AGM Hunter reported on district recharge projects and now the CDFW has permitted the Lewis Creek recharge project. Hunter estimated that the project will be completed by March 1, 2024.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* GM Hagman updated the board on the progress made for this effort.

## **B. New Action Items**

***HEARING – FY2024 Manager’s Proposed Budget (Board to consider adoption of budget for FY2024):*** Board opened the hearing. Hagman provided a walkthrough of the GM Proposed Fiscal Year 2024 budget. Hagman addressed questions and comments from the Board and others in the room. No public provided comment and the hearing was closed at 3:32 PM. After the hearing the following action was taken:

**Motion: To adopt the Fiscal Year 2024 Annual Budget as presented. - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

***Board of Equalization - (Board to set Rate for CY2024 Assessments):*** The Board sat as an Equalization Board to review the adopted budget and consider setting a land-based assessment. Hagman reviewed how the assessment is equivalent to, or less than, the rate passed by a vote of the district membership and set in resolution on November 16, 2017. The rate is based on the amount of the fixed costs that were approved in the FY2024 Budget. FY2024 assessment is capped at \$104.13 per acre. After discussion, the following action was taken:

**Motion: To set the FY2024 Assessment rate at \$104.13 per acre – 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present**

***HEARING – Unpaid Water bills (Board to consider placing liens against associated property):*** Board opened the hearing. Bennett reviewed with the Board the four parcels with unpaid 2022 water charges that were presented at the September meeting. There were no affected property owners in attendance, and none responded to the notices sent out notifying owners of potential liens. After discussion, the following action was taken:

**Motion: To place liens on the designated landowners’ property for unpaid 2022 water bills – 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present**

***Administrative Items:*** Nothing to report.

## **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 (#16372 – 16440) September 13, 2023 to October 10, 2023 in the amount of \$1,504,475.56 and payroll for September 2023 in the amount of \$126,450.08 for a total disbursement of \$1,630,925.64 - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Milanesio - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*FWA Issues* –AGM Hunter reported on Friant meetings.

*Friant Power Authority (FPA)* – President Arnold noted there was no FPA meeting in September.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman briefly reported on the EKGSA activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

Nothing to report.

**CLOSED SESSION (moved to the end Reynolds/Milanesio M/S/P):**

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 3:22 pm and the Board came out of closed session at 3:56 pm noting that there was no reportable action.

**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 3:56 pm.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

November 13, 2023

### Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:00 p.m.  
Directors Present: Arnold, Gutierrez, Milanesio, Reynolds  
Directors Absent: Brownfield  
Others present: Hagman (GM), Bennett (Senior Analyst)

### Approval of the Agenda

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

**Motion: To approve the November 13, 2023, Lindmore Irrigation District Board meeting agenda as presented - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

Staff presented the minutes for the October 10, 2023 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

**Motion: To approve the minutes of the October 10, 2023, Regular Board meeting, 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:02 pm and the Board came out of closed session at 2:36 pm noting that there was no reportable action.

## **Prior/New Action Items**

### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* GM Hagman reviewed the status of operations and maintenance including upcoming repairs while the Lindmore ID system is down due to the FKC dewatering activity from November 1<sup>st</sup> to the end of January 2024. Hagman also went over the 5th Avenue project total costs and comparison to the borrowing for the project.

*Water Supply Report:* GM Hagman reviewed the October 2023 water report noting that the USBR recorded 8,383-acre feet were delivered to Lindmore ID. Recharge totals for Contract Year 2023 (March 1 through October 31) are 8,461-acre feet. Total water delivered or recharged in CY2023 are nearly 57,000 AF. Hagman expects it to be nearly 62,000 AF by the end of CY2023. In addition, there was another 700 AF recharged in January and February of this calendar year.

*District Water Recharge Projects:* GM Hagman reported on district recharge projects noting the first flows went to the 1<sup>st</sup> Avenue recharge project, that the CDFW has permitted the Lewis Creek recharge project, and that project bids were published and a resolution for bid award is in this packet. Hagman noted that the estimated project completion is by March 1, 2024.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* No discussion/no action taken.

### **B. New Action Items**

***Resolution 2023-07:*** *Resolution of the Lindmore Irrigation District Board of Directors Authorizing the Bid Award for Construction of the Lewis Creek Recharge Project:* GM Hagman reviewed the process for awarding the Project to the lowest bidder. Superior Ag Construction, Inc. was the low bidder, from two bids received, for the amount of \$542,710.00 and after discussion on the Lewis Creek Project, the following action was taken:

**Motion: To adopt Resolution 2023-07 Authorizing the Bid Award for Construction of the Lewis Creek Recharge Project to Superior Ag Construction, Inc for the amount of \$542,710.00 - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

*Administrative Items:* Staff provided a draft agreement with the County of Tulare for the Board to review. It will be discussed further at the December board meeting.

### **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 (#16441 – 16515) October 11, 2023 to November 13, 2023 in the amount of \$1,008,406.97 and payroll for October 2023 in the amount of \$128,195.81 for a total disbursement of \$1,136,602.78 - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*FWA Issues* –GM Hagman reported on Friant meetings.

*Friant Power Authority (FPA)* – President Arnold reported on the FPA meeting.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman briefly reported on the EKGSA activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

GM Hagman reported that he just received an email from Michael Jackson, USBR approving 12% carryover for this water year as opposed to the previous 10%.

**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 4:24 pm.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

December 12, 2023

### Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Bennett (Senior Analyst)

### Approval of the Agenda

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

**Motion: To approve the December 12, 2023, Lindmore Irrigation District Board meeting agenda as presented - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

- a. Staff presented the minutes for the November 14, 2023 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

**Motion: To approve the minutes of the November 14, 2023, Regular Board meeting, 1<sup>st</sup> Milanese and 2<sup>nd</sup> Brownfield – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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: One.
- CONFERENCE WITH LEAD NEGOTIATOR Michael GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:06 pm and the Board came out of closed session at 2:35 pm noting that there was no reportable action.

## **Prior/New Action Items**

### **A. Report on Prior Board actions/discussions**

*Operation and Maintenance Report:* GM Hagman reviewed the status of operations and maintenance including upcoming repairs while the Lindmore ID system is down due to the FKC dewatering activity from November 1<sup>st</sup> to the end of January 2024.

*Water Supply Report:* GM Hagman reviewed the November 2023 water report noting that the USBR recorded 834-acre feet were delivered to Lindmore ID. Recharge totals for Contract Year 2023 (March 1 through November 30) are 10,813-acre feet. Total water delivered or recharged in CY2023 is over 57,000 AF. Hagman expects it to be nearly 62,000 AF by the end of CY2023. In addition, there was another 700 AF recharged in January and February of this calendar year.

*District Water Recharge Projects:* GM Hagman reported on district recharge projects. He noted that since CDFW permitted the Lewis Creek recharge project and the Board awarded the contract to Superior Ag, there has been a pre-construction meeting held on December 7 with the notice to proceed issued. Hagman noted that the estimated project completion is by March 1, 2024.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* No discussion/no action taken.

### **B. New Action Items**

*Administrative Items:* GM Hagman discussed with the board an options for his agreed to use of the District vehicle (Chevrolet Malibu - the Lindmore ID car that was in an accident). He explained that the cost of operating the District Malibu is \$0.44 per mile. He travels about 1,350 miles per month. As such the vehicle costs about \$596 a month to operate. He stated he could replace the vehicle or the Board could simply pay him \$600 a month and he uses his own car. After discussion on the options, the board supported the idea for him to personally purchase the replacement automobile and Lindmore ID provide him with a \$600.00 per month auto allowance. The Board also asked Hagman to purchase a replacement vehicle that will provide enough room to comfortably fit a couple board members to accompany him to meetings, tours etc. He noted that his other car is a larger SUV and it would hold four people comfortably. He could use that vehicle on the days he will be taking Board members with him. The Board authorized the District to pay Hagman \$600 a month.

### **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 (#16516 – 16589) November 13, 2023 to December 12, 2023 in the amount of \$1,003,661.85 and payroll for November 2023 in the amount of \$122,995.58 for a total disbursement of**



**\$1,126,657.43 - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanese - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*FWA Issues* –GM Hagman reported on Friant meetings in closed session.

*Friant Power Authority (FPA)* – President Arnold reported there was no FPA meeting.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman briefly reported on the EKGSA activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**Correspondence Report:**

Nothing to report.

**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 4:03 pm.

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Michael D. Hagman  
District Secretary

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE SPECIAL BOARD MEETING

December 26, 2023

### Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

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

### Approval of the Agenda

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

**Motion: To approve the agenda for December 26, 2023, Lindmore Irrigation Special Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – 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 2:01 pm and the Board came out of closed session at 3:13 pm. There was no reportable action.

### 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 3:14 pm.

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Michael D. Hagman  
District Secretary