

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE SPECIAL BOARD MEETING

**March 11, 2019**

### **Roll Call and acknowledgement of visitors**

President Arnold called the meeting to order @ 2:00 p.m.  
Directors Present: Arnold, DePaoli, Milanesio  
Directors Absent:  
Others present: Hagman (GM)

### **Approval of the Agenda**

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

**Motion: To approve the agenda for March 11, 2019 as provided  
1<sup>st</sup> DePaoli and 2<sup>nd</sup> Milanesio - Motion passed by unanimous vote of those present**

### **Public Comment**

GM Hagman noted that he had proceeded as directed at the last Board meeting as instructed in an email from District Counsel with regard to filling the two vacancies of the Board by District Board Appointment at tomorrow's meeting

### **Closed Session**

GM Hagman noted that he had proceeded as directed at the last Board meeting which direction was based on an email from District Counsel with regard to filling the two vacancies of the Board by District Board Appointment at tomorrow's meeting. He noted that we had two applicants. One for each Division. He explained that Michael Brownfield had applied for the Division 1 seat as his new home is in Division 1 and that Scott Reynolds had applied for the Division 2 seat. As directed by the Board, they will interview each of them in closed session. The Board went into closed session at 2:04 PM.

- PUBLIC EMPLOYEE APPOINTMENT – BOARD APPLICANT INTERVIEWS  
[Government Code Section 54957]

The Board came out of closed session at 2:55 PM. President Arnold noted that there was no reportable action taken in closed session.

### **Adjourn**

There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (Milanesio/DePaoli) carried by unanimous vote of those present. Meeting was adjourned at 3:00 pm.

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Michael D. Hagman  
District Secretary