

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 11, 2019

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:00 p.m.
Directors Present: Arnold, Brownfield, DePaoli, Milanesio
Directors Absent: Adam
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 agenda for December 11, 2018 as provided
1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present**

Public Comment

Members of the Board, Staff and the Public were invited to comment; Director Brownfield gave everyone and update on Director Adam.

Minutes

The minutes were presented for the December 11, 2018 Regular Board meeting and the following action was taken:

**Motion: To approve the minutes of the December 11, 2018 Regular Board meeting
as presented
1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those
present**

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts. Director Brownfield inquired about the status of installing meters. Hagman reported that he believes they will be done this season.

Water Supply Report: GM Hagman provided the monthly report. He noted that the District has about 725 AF of carryover. The USBR had announced a potential flood control operation. It appears there will be at minimum a 65-70% Class 1 water year.

District Improvement Projects: GM Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Micro Basin Installment Effort: GM Hagman reported that the wells are off and no other report was given.

Status of SmartWATER grant: GM Hagman reported that we are waiting on our actual grant document to sign. The delay is a function of government shut down.

B. New Action Items

Winter Extraordinary Maintenance: GM Hagman reported that there is a substantial delay on the Pumping Plant Modernization project. Largely due to cold weather in the east and the disaster area demands. Lead time is now 14-16 weeks on the cabinet and materials. GM Hagman reported that he had authorized Electrical Engineer Necmi Sanli to purchase the materials. It appears we may have to wait till after the end of this upcoming water season to do the work. However, if there is enough moisture and temperatures are lower, we will proceed as soon as practicable. It will take about two weeks for the project to be deconstructed and then updated.

Computers, Phones, Printers, Oh My:

Computers – The District has two servers One is for administration (Admin) and the other is for operating the District's water system (SCADA). The District SCADA server was once the Admin server and is now ten years old. Both of the servers have Server 2008 operating system and the Admin server has SQL.2011. Both of the operating systems software currently will no longer be supported by Microsoft (January 2020) and SQL.2011 will not be supported after July 2019. Therefore, we need to replace those programs as soon as practicable. The District's Admin server will accept all the new software, but the SCADA server will not. GM Hagman recommended moving the existing Admin server to SCADA duty and purchase a new Admin Server. In addition, and as noted above, staff will need to purchase a new server OS and an updated SQL program for both servers. After some discussion, the following motion and action was taken:

Motion: To purchase a new Admin server and supportable and required software for both the Admin and SCADA server.

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

Phones: GM Hagman informed the Board that they would be transitioning to Voice over Internet Protocol telephone service. This technology costs less and because we have wireless internet, it only goes down when we can power up our internet.

Printers: GM Hagman reported that the current printer (which was purchased in 2012) is on a maintenance agreement. The maintenance agreement is more expensive than a new leased printer and maintenance agreement. As such he retired the old printer and the District is now leasing a new one. However, the vendor would not pay the District any money for the printer. As such GM Hagman recommends that the Board salvage the printer and he will sell it to the District's computer technician company for \$1,000. After some discussion, the following motion and action was taken:

Motion: To salvage the District's printer which is fully depreciated and sell it to the District IT vendor for \$1,000.

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

District Benefits: GM Hagman had nothing to report. This item is considered closed until the MOU negotiations begin.

Letter Requesting Annexation: GM Hagman provided a letter from a property owner outside of the District requesting annexation of thirty acres into the District. The property is surrounded on three sides by the District. The Board re-iterated it would not annex a piece of property into the District that requires an allocation of schedulable water. The District is reviewing its operational criteria to determine potential water banking sites within and without the District. Some lands may be added for that purpose. This decision will not occur until the District can do an engineering assessment of water needs, determine the impact of SGMA on lands existing within the District, and an engineering analysis can be completed determining lands suitable for recharge.

Miscellaneous administrative items: Nothing was discussed

- C. 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 (#13283 – 13396) for December 12, 2018 to February 11, 2019 in the amount of \$443,017.49, and payroll for December 2018 and January 2019 in the amounts of \$74,997.38 and \$74,956.30 for a total disbursement of \$592,971.17.

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

D. Financial Reports

Senior Analyst Bennett presented the financial statements and reports and asked the Board if there were any questions on the financial documents provided. She answered the questions that were asked. Bennett reported that the annualized variance between LAIF investments and Hagman investments exceeds the \$12,000 threshold.

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

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

FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold noted that there wasn't an FPA meeting since the last Board meeting and that there aren't any open session updates.

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

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: Directors Brownfield and DePaoli noted that FWA is going to use only FWA Board members on its committees.

Closed Session:

- 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 – ANTICIPATED LITIGATION
[Government Code Section 54956.9(d)(2)] 2 Potential Matters

The Board went into closed session to review at 3:30 PM and came out at 4:07 PM. President Arnold noted that there was no reportable action taken in closed session.

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/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:15 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

February 21, 2019

Roll Call and acknowledgement of visitors

President Arnold called the meeting to order @ 4:00 p.m.
Directors Present: Arnold, Brownfield, DePaoli, Milanesio
Directors Absent: Adam
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 agenda for February 21, 2019 as provided
1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those
present**

Public Comment

None was provided

Minutes

The minutes were presented for the February 11, 2019 Regular Board meeting and the following action was taken:

**Motion: To approve the minutes of the February 11, 2019 Regular Board meeting
as presented
1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those
present**

Prior/New Action Items

A. Action Items

- *Operation and Maintenance Report* – GM Hagman reported on the status of District lines. He informed the Board on the estimated availability of moving water down the lines.
- *Water Supply Report* – GM Hagman reported that the USBR announced a 100% Class 1 water allocation and uncontrolled operations of Friant Dam. The USBR wants to move 150,000 acre feet before the end of March. The District is not prepared to take much water in February (it would be called Pre-Use or Use of prior year allocated supply). Therefore, GM Hagman explained he is getting ready to move water on March 1 when the Board makes an allocation and sets a rate.

- *Allocation to growers and Rules and Regulations* – GM Hagman asked the Board to set the allocation and water rate. The Board asked what the current approved rate is. GM Hagman noted that in April 2016 the Board approved a rate of \$210.00 an acre foot following a Proposition 218 process. After discussion, the following actions were taken:

Motion: Growers be allocated unlimited District surface supply during the USBR's announced Uncontrolled Season (at least through March 31, 2019) and 1.30 acre feet per acre after Uncontrolled Season ends

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

Motion: To temporarily lower the District's water rate from \$210.00 acre foot to \$25.00 acre foot during Uncontrolled Season

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

Motion: To temporarily lower the District's water rate from \$210.00 acre foot to \$55.00 acre foot for the 1.30 acre foot allocation

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

Motion: To approve the District rules and regulation as attached

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

- *Board Vacancy Announcement* – GM Hagman reported that with the passing of Director Ron Adam, the Division 1 seat is now vacant. In addition, Director Michael Brownfield announced he has purchased a home in Division 1 and is moving there. As such he will be moving out of Division 2 and will resign at the end of today's meeting. Given there are vacancies, the Board has three options: 1. Leave the seats vacant until the next election, 2. Fill the vacancy by special election, and 3. Fill the vacancy by appointment. The Board asked GM Hagman how they can fill it by appointment. GM Hagman provided the Board with an email from District Legal Counsel Mauritsen defining the process. The Board asked GM Hagman to proceed with the necessary steps for them to appoint two new members at the next regular Board meeting scheduled for March 12, 2019. They set a special meeting of the board to occur on March 11, 2019 to start at 2:00 PM wherein they will interview all the candidates that apply for the appointments.
- *Miscellaneous Administrative Items* – None provided

Closed Session

- **EMPLOYEE EVALUATION – GENERAL MANAGER**
[Government Code Section 54957.9]

The Board went into closed session at 5:10 PM and came out at 5:30 PM. President Arnold noted that there was no reportable action taken in closed session.

Correspondence

- *Miscellaneous pertinent information* – None shared

Adjourn

There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (DePaoli/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 5:33 pm.

Michael D. Hagman
District Secretary

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
1st DePaoli and 2nd 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.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

March 12, 2019

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, DePaoli, Milanesio, *Appointed after Public Comment*: Brownfield, Reynolds

Directors Absent:

Others present: Hagman (GM), Bennett (Senior Analyst), Mauritson (Counsel), Maskell (Intern)

Approval of the Agenda

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

Motion: To approve the agenda for March 12, 2019 as provided

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

Public Comment

No Public comment provided.

Appointment of Directors

Hagman indicated that the Board has interviewed all the candidates that had applied for the vacant seats on the District Board. As directed by the Board on March 11, 2019, Hagman invited Mr. Michael R. Brownfield (applied for Division 1) and Mr. Scott R. Reynolds (applied for Division 2) to attend today's meeting for appointment to the Board to those vacant seats. After some discussion with Counsel on process, the following action was taken:

Motion: Adopt Resolution 2019-01: Resolution of the Board of Directors of Lindmore Irrigation District Appointing Directors Due to Vacancies Between Elections

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

Minutes

The minutes were presented for the February 21, 2019 and March 11, 2019 Special Board meetings and the following action was taken:

Motion: To approve the minutes of the February 21, 2019 and March 11, 2019 Special Board meetings as presented

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

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts. Hagman provided a video of the 10th Avenue Charge Well casing. The pump is inoperable but the

well and casing looks good. Hagman noted that he needs to replace the pump and that it will cost about \$22,500. After some other discussion the following action was taken:

Motion: Authorize Staff to replace the 10th Avenue Charge Well at a cost of \$25,000 or less.

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

Water Supply Report: Hagman reported that the USBR has announced uncontrolled season (UcS) operations through at least April 10. Lindmore could receive unreleased restoration flow water (URF - \$20 AF), RWA (\$10 AF), Section 215, and unlimited Class 2 during UCS. The District has 725 AF Class 1 to use and almost 600 AF of URF during March. He noted we will likely be able to use the water. Discussion was had about the availability of supply and limited options for placing it in the District. Hagman noted several growers on the west side of the District will take quite a bit. He will send a letter out extending the UcS for District growers through April in the next couple of days. The price remains \$25 AF during UcS and then the final allocation remains 1.30 AF per acre after UcS (at \$55/af).

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects). Hagman reported that during the next maintenance season we will need to replace 5th Avenue JB6. He noted it is structurally unsound. We will attempt to repair it in December and January and be prepared to run water by February.

Status of SmartWATER grant: Hagman reported that we are waiting on our actual grant document to sign. The delay is a function of government shut down.

Letter requesting annexation: Hagman reminded the Board that a landowner had requested annexation at the February regular meeting. The Board declined the request. Hagman informed the landowner of the Board's decision and the "wet year water" priority process.

Computers, Phones, Printers, Oh My: Hagman reported on the progress of last months actions to replace the server, convert the phones to VoIP, and lease a new office copier.

B. New Action Items

Resolution 2019-02- Resolution Approving a Section 215 Contract with the USBR: Hagman shared the contract and reported that approving resolution will allow him to order Section 215 supply. After some discussion the following action was taken:

Motion: Adopt Resolution 2019-02 and direct signatories: Resolution of the Board of Directors of Lindmore Irrigation District Approving a Section 215 Contract with the USBR for CY2019 and Directed the Board President to sign it

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

Injury Illness Prevention Program:

Hagman introduced District intern Scott Maskell. GM Hagman noted that one of Maskell's responsibilities was to develop a policy to aid the District in complying with the Risk Insurance carriers audit performed in calendar year 2016. He turned the time over to Maskell. Maskell provided a presentation outlining the District's requirement, per California law, to have an Injury Illness and Prevention Program (IIPP). After the presentation discussion developed around the IIPP

and what else would be required. Maskell noted that there would need to be plans behind the IIPP that identify activities within the District's responsibility for potential risk for injury and illness. He has developed about fifteen of them already and will have them complete by the next Board meeting. The Board asked to see all the plans as well. Hagman noted that the IIPP was the requirement and asked that the Board adopt the IIPP now and next month Maskell will provide all the plans he develops before then. Hagman also noted that the IIPP is the guidance document and that the plans will be forever developing as we identify risk exposure. Each time a risk is identified, a plan must be written. Maskell also noted that a staff person has to be identified as the IIPP Program Administrator. This person will follow up with the GM and identify successes and failures. Hagman also recommended adoption today and that plans be added as needed. Counsel suggested all plans be brought back to the Board for approval. After some discussion the following was action was taken:

Motion: To Adopt the Injury Illness and Prevention Program as provided, appoint Hagman as the Program Administrator, and Staff is to provide risk plans to the Board when it is necessary to be added to the IIPP.

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

Open House: Hagman asked the Board to set the date of the annual District open house. President Arnold set it for June 7, 2019.

Miscellaneous Administrative Items: Hagman was directed to develop a resolution of the Board and find a gift of appreciation to the Ronnie Adam family for Ron's service as a District Board of Directors member. Hagman was asked to have it all approved by the Board and ready for a presentation to the family at the June open house.

- C. 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 (#13397 – 13440, VOIDS 13441 – 13451, 13452-13454,) February 12, 2019 to March 12, 2019 in the amount of \$320,799.91, and payroll for February 2019 in the amount of \$72,721.03 for a total disbursement of \$393,520.94.

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

D. Financial Reports

Senior Analyst Bennett presented the financial statements and reports and asked the Board if there were any questions on the financial documents provided. She answered the questions that were asked. Bennett reported that the annualized variance between LAIF investments and Hagman investments exceeds the \$12,000 threshold.

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

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

FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold noted that there wasn't an FPA meeting since the last Board meeting and that there aren't any open session updates.

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

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: Directors Brownfield and DePaoli noted that FWA is going to use only FWA Board members on its committees.

Closed Session:

- 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
- EMPLOYEE EVALUATION – GENERAL MANAGER
[Government Code Section 54956.9(d)(2)] 2 Potential Matters

The Board went into closed session at 3:43 PM and came out at 3:58 PM. President Arnold noted that due to the loss of Field Employee Hirabayashi, Hagman can move Office Technician Baranek to the field and move Intern Maskell to cover the front office, coordinate projects, and help implement the IIPP, provided moving Baranek to the field is an action that complies with the IBEW Memorandum of Understanding.

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 (Reynolds/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:00 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

April 9, 2019

Roll Call and Acknowledgement of Visitors

Vice-President DePaoli called the meeting to order @ 2:00 p.m.

Directors Present: DePaoli, Milanesio, Brownfield, Reynolds

Directors Absent: Arnold

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

Approval of the Agenda

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

Motion: To approve the agenda for April 9, 2019 as provided - 1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those present

Public Comment

No Public comment provided.

Minutes

The minutes were presented for the March 12, 2019 Regular Board meetings and the following action was taken:

Motion: To approve the minutes of the March 12, 2019 Regular Board meeting as presented - 1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts. He reported that staff is not able to keep up with the current leak issues on the District system. This is likely a function of the age of the system, the fact that we had two lines taking only cold canal water, and the speed at which we have had to get the lines up. After discussion Hagman informed the Board that he will need to hire a local contractor to help us get caught up. Other discussion ensued regarding the long-term mechanical health of the system and Hagman noted that he will be working with Calvin Monreal on a repair matrix and a plan to address the long-term maintenance and replacement of the system.

Water Supply Report: Hagman reported that the USBR has announced the end of uncontrolled season (UcS), kind of, on April 6, 2019. We have about 4,000 AF to move in April. He recommends not changing the District \$25 AF all you can use price. rough at least April 10. Discussion ensued regarding ways to improve demand within the District and to add places to put wet year supply.

Winter Extra-Ordinary Projects: Hagman reported that Lyle's had finished the five meters that were on the list. Brownfield pointed out, staff may have missed one of the meters that was paid for

by a District Landowner. Hagman said he would look into it and take appropriate action to correct it if possible.

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Status of WaterSMART grant: Hagman reported that we will have an award call in July 2019.

B. New Action Items

Posthumous Resolution 2019-XX - Resolution recognizing the service of Director Adam and thanking his family for his time and condolences to them for their loss: Hagman provided the draft resolution and Vice President DePaoli asked the Board members to take a look at the draft and let Hagman know of any suggestions before the next Board meeting.

Injury Illness Prevention Program: Hagman reminded the Board that they had approved the Injury Illness Prevention Program (IIPP) at the last meeting and that behind the IIPP, staff would develop plans for preventing exposure to injury and illness. Those plans were developed by Scott Maskell (Intern) and were available for the Board to review. Scott explained how staff identifies exposures and develops a plan to reduce or eliminate that identified exposure. He noted that there are several that are state required (ones that pretty much everyone has) and that there were several unique to the District but not isolated in terms of a potential risk. There were many that were identified in the insurance carriers risk review. So, he developed the plans that he found in State Law, found while observing maintenance actions of the employees, or visiting with employees who expressed potential exposures, or those found in the risk audit. Those were now in a binder behind the IIPP. When plans are added to the binder, the Board will be presented with a copy. The next step, as required by the IIPP, is to train employees on these plans. Scott answered several questions and the Board thanked him for such a great product.

Job Descriptions: Hagman noted that he has not prepared the Job Descriptions. He hopes to have them by next meeting.

Appointment of Lead Negotiator: Hagman noted that the Memorandum of Understanding with the IBEW represented employees is required to begin June of 2019. The District needs a lead negotiator and historically the GM has been assigned that role. After some discussion the following action was taken:

Motion: To appoint GM Hagman as the District's Lead Negotiator with the IBEW represented employees - 1st Brownfield and 2nd Reynolds - Motion passed by unanimous vote of those present

Weekend Schedule Change: Hagman noted that there were very few calls on Saturdays for water orders and that the operators communicate with one another on the weekend. Hagman asked the Board to consider no office staff on Saturdays any more. After some discussion, the consensus of the Board was to see if the phone system will forward calls to a person, not in the office, in case someone needs to request water for the following Monday, or if the guys need attention or help shutting down a line. If that were possible, Hagman was directed to have an on-call person manage that aspect and the office can be closed.

Friant Water Authority: Hagman asked that staff and the District's Friant representative could have policy direction from the Board of Directors regarding Friant's cost recovery methodology. The Board stated that their existing policy is sufficient for policy direction. That its current policy is that

all users of the canal pay for the costs of operating and maintaining the canal based on the water delivered to them as a share of the whole. This includes all water types (Class 1, Class 2, Section 215, RWA, URF, Warren Act, etc.). That they view the canal as a glass, and everyone pays based on their share of water taken.

Second to this was the discussion of a potential \$400 million “Friant Fix” (subsidence repair). After much discussion, the Board noted that since none of the Friant Contractors caused the problem, those who caused the problem should pay for it. If they won’t and we can’t compel them by court action to pay for it, then Friant fixing the canal using Friant Contractor dollars is not affordable and we should speak openly and frankly opposing it being fixed by Friant Contractor dollars.

Miscellaneous Administrative Items: None were provided.

- C. 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 (#13455 – 13498) March 13, 2019 to April 9, 2019 in the amount of \$473,026.97, and payroll for March 2019 in the amount of \$77,539.29 for a total disbursement of \$550,566.26. - 1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those present

D. Financial Reports

Senior Analyst Bennett presented the financial statements and reports and pointed out a few corrections.

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

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

FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – No updates were provided.

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

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: Not discussed.

Closed Session:

- 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 LABOR NEGOTIATOR (Hagman) re: MOU with IBEW –
[Government Code Section 54957.6]

The Board opted not to go into closed session but Directed Hagman to begin developing talking points for the negotiations and provide the Board with the current negotiated MOU at 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 (Brownfield/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:35 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

May 14, 2019

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:00 p.m.
Directors Present: Arnold, DePaoli, Milanesio, Brownfield, Reynolds
Directors Absent: None
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 agenda for May 14, 2019 as provided - 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

Public Comment

No Public comment provided.

Minutes

The minutes were presented for the April 9, 2019 Regular Board meetings. A correction was removing John Arnold as Chairing the meeting and adding David DePaoli. With those corrections noted, the following action was taken:

Motion: To approve the minutes of the March 12, 2019 Regular Board meeting as presented - 1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts. Hagman reported that staff is gaining on the leaks with the help of Vollmer's crew.

Water Supply Report: Hagman reported that the USBR has announced the extension of uncontrolled season (UcS), to June 17th. Hagman has made deals with Lindsay-Strathmore ID (LSID) where LSID gets two AF of Lindmore Class 2 water and Lindmore gets one AF of LSID Class 1 this year.

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Status of WaterSMART grant: Hagman reported that we will have an award call in July 2019.

Weekend Schedule Change: Staff attempted not being in the office on Saturday and taking the call from home. This did not work. We are back to covering the office on the weekends.

Friant Water Authority Cost Recovery Methodology: Hagman reminded the Board that Friant was working on a way to allocated costs based on all water types. FWA Board has approved for public review a cost allocation methodology now called the “Hagman Method” that says all water will be included in the schedule for allocation. This is consistent with the Board policy that we should pay for FKC AO&M based on the share of benefits we derive from it. However, the FWA is looking to develop a share of costs on the Friant Fix. The District Board’s other policy was that we should not be required to pay for all the Friant Fix. Hagman provided a proposal from an Ad Hoc of FWA leaders that identifies a shift in allocation to District’s north of the subsidence. It was substantial. It worked out to a cost shift to Lindmore of \$2,200,000 dollars over 40 years (all current dollars) to \$2,700,000 over 50 years. The proposal suggested that these dollars be used as recognizing impacts to Lindmore to the extent of those two-dollar amounts. Friant’s CEO (Jason Phillips) wants to know if the Friant Board has any interest in spending its own dollars in the Fix. It was recommended that the Board approve \$50,000,000 (Lindmore’s share would be \$2,040,000). This was consistent with the policy that the District not spend money to fix the problem because the shift will cost us. If we fix it with the dollars saved, we are not out money. After further discussion the following action was taken to amend the Board policy:

Motion: To direct the District representative to Friant to approve spending District dollars up to its share of \$90,000,000 for the Friant Fix - 1st Reynolds and 2nd DePaoli - Motion passed by unanimous vote of those present

Job Descriptions: Hagman noted that he does not have job description developed yet and noted it would likely be in the Fall. This is due to the workload on GSP and other District issues.

B. New Action Items

Resolution 2019-03 - Resolution recognizing the service of Director Adam and thanking his family for his time and condolences to them for their loss: After some discussion the following action was taken:

Motion: To adopt Resolution 2019-03 – Recognizing Ronnie D. Adam for Service on the Board of Directors and Expressing Condolences to His Family - 1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Discussion and Direction on staffing agreement with EKGSA: Hagman reminded the Board that they had approved an intergovernmental agreement to Administrate and Executive Direct the EKGSA. This agreement ends on January 31, 2020. EKGSA has begun looking at how it will develop staffing and management into implementation of the ground water sustainability plan (Post January 2020). Hagman wants to know if the Board is interested in extending the agreement as well as expanding the scope of the agreement to include implementation services. After some discussion the Board felt that it would be mutually beneficial for the agreement to be extended and expanded. Hagman was cautioned not to underestimate staffing needs so that either agency suffers. He noted that an engineer and at least a part time, but possibly a full-time, analyst would be sufficient staffing. They directed Hagman to pursue the extended and expanded agreement with EKGSA.

Discussion and direction on the use of the District system and water supply for individual groundwater banking programs: Board members asked what we can do to increase demand or potential grower opportunity for water banking. Hagman noted that we do not know what our overdraft is at this point. From internal calculations, it appears we are not over drafting but will in the future when there is full implementation of the San Joaquin River Restoration Program. The

Board wanted to know what we will do with all the additional Class 2 that we could be using right now. Hagman noted that he was making deals with LSID as noted earlier that converts the non-schedulable Class 2 into schedulable Class 1. He estimates that we will have about 11,000 AF of schedulable water left over at the end of the year. He noted that we could make other deals. But recommended against developing private water banking projects. After some discussion, Hagman was tasked with developing a letter to growers allowing them to “bank” or “recharge” water on their ground using the District system and water supply. The letter should include a price that will reflect all costs of the water, provide a mechanism for accounting and reporting the water banked/recharged, and that protects the District from committing to things that the EKGSA or Kaweah Sub-basin has yet to determine.

Miscellaneous Administrative Items: None were provided.

- C. 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 (#13499 – 13547) April 10, 2019 to May 14, 2019 in the amount of \$341,080.37, and payroll for April 2019 in the amount of \$73,114.99 for a total disbursement of \$414,195.36. - 1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those present

D. Financial Reports

Senior Analyst Bennett presented the financial statements and reports

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

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

FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – No meeting since the last district Board meeting.

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

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: Meetings were covered.

Closed Session:

- 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 LABOR NEGOTIATOR (Hagman) re: MOU with IBEW –
[Government Code Section 54957.6]

The Board opted not to go into closed session but Directed Hagman to begin developing talking points for the negotiations and provide the Board with the current negotiated MOU at 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 (Brownfield/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:05 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

May 21, 2019

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 2:00 p.m.
Directors Present: Arnold, DePaoli, Brownfield, Reynolds
Directors Absent: Milanesio
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 agenda for May 14, 2019 as provided - 1st DePaoli and 2nd Reynolds -
Motion passed by unanimous vote of those present**

Public Comment

No Public comment provided.

Review Draft Policy Document – Water Recharge Program

The Board convened this emergency Board meeting to receive further information and understanding on the groundwater program and agreement that Hagman provided in Draft to the Board members. In particular, there was concern that the prices were too high and possible inaccurate. Hagman provided the budget for both fixed and variable costs. He estimated 45,000 AF of water delivery during the year and when shared against the budget, the Board recognized that the price was correct. The water going out of the District is twice as high as water in the District because those landowners do not pay land assessments. Board members were concerned that the price was too high for each group but in particular out of District. Board concluded that they are not going to pay for outside of District delivery costs from the District cash. As such they considered allowing a grower to pay a rate that is variable depending on how much leave-behind water they choose and that there is a minimum of 10%. The Board considered the 10% to be a benefit the District should pay for. After some discussion the Board made the following motions:

Motion: To set the rate for private banking/recharge water at \$40 for in-District deliveries - 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

Motion: To set the rate for private banking/recharge water at \$55 to \$99 for out of District deliveries a variable based on a range of leave-behind between a maximum of 50% to 90% - 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

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 (Brownfield/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:05 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 11, 2019

Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Bennett (Senior Analyst), Mauritsen (Counsel), Hylton (Auditor)

Approval of the Agenda

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

Motion: To approve the agenda for June 11, 2019 as provided - 1st Milanesio and 2nd DePaoli - Motion passed by unanimous vote of those present

Public Comment

No Public comment provided.

Minutes

The minutes were presented for the May 14, 2019 Regular Board meeting and May 21, 2019 Special Meeting. Corrections were made to the May 21 minutes that were provided regarding a motion that was not made by Milanesio (he was absent). After those corrections, the following action was taken:

Motion: To approve the minutes of the May 14, 2019 Regular Board meeting and May 21, 2019 Special meeting as corrected - 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present

Audit

Dennis Hylton (Auditor) provided the FY2018 Annual Audit of the District's Financial Statements. He noted no material exceptions. After presenting the audit and highlighting section of the Audit (including his opinion), he took questions from the Board of Directors. After the questions, the following motions was made:

Motion: To accept the audited Fiscal Year 2018 financial statements as provided by Dennis Hytton, CPA - 1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts. Hagman reported that staff, with the help of Vollmer's crew were able to get a handle on the leaks this year. Approximately \$47,000 was paid to Vollmer for leak repairs.

Water Supply Report: Hagman provided the monthly report. He noted that the USBR has announced the extension of uncontrolled season (UcS), to June 30th. The Friant-Kern Canal is currently in a Class 2 Prorate. Which potentially limits the exchange deals with Lindsay-Strathmore ID (Where LSID gets two AF of Lindmore Class 2 water and Lindmore gets one AF of LSID Class 1 this year).

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Status of WaterSMART grant: Hagman reported that we will have an award call in July 2019.

Friant Water Authority Cost Recovery Methodology: Hagman noted that the cost recovery method was approved for public review by the FWA nearly two months ago. This issue came up for the “Friant Fix”. The Board established a policy noting two things: 1. Lindmore views the canal as one contiguous complete system and we should pay for our fair share of the entire operations and maintenance of the canal based upon the District’s deliveries as a share of the total deliveries. 2. The District opposes using District dollars to repair the subsidence of the Friant-Kern Canal due to the actions others have taken to harm the canal elevations (overdraft). At last month’s Board meeting, the Board was presented with an impact analysis and a proposal for participation in the “Friant Fix”. The proposal identified how much more Lindmore would be paying for general administration, operations, and maintenance. The Board modified their policy to reflect that increased cost could be used to offset repair of the canal. This amounted to about \$90 million from Friant Contractors and Lindmore’s position is that it would pay its share of that amount. That opinion was provided at the Friant meeting. Friant’s action was to approve up to \$50 million of Friant membership dollars to repair the canal. This will likely go to offset any shortfall not derived from other agencies participating financially.

Job Descriptions: Hagman noted that he does not have job descriptions developed yet and noted it would likely be in the Fall. This is due to the workload on GSP and other District issues.

B. New Action Items

Resolution 2019-04 - Resolution Authorizing the District to Enter into a Funding Agreement with the San Joaquin Valley Air Pollution Control District an Alternative Fueled Vehicle Funding Grant, Designating Authorized Signatory and Agreeing to the Terms of the Grant. After some discussion the following action was taken:

Motion: To adopt Resolution 2019-04 – As described above – 1st DePaoli and 2nd Brownfield and Motion passed by unanimous vote of those present

Discussion and direction on Water Banking Projects: The Board received a proposal from GM Hagman regarding a new approach to the dry well. Its cost would be approximately \$25,000. The design is such that a 40-60-foot sixty-inch hole will be bored into the ground without casing and back filled with rock. A 20-foot 12”-18” pipe sit in the center. Water will be delivered into the pipe and fill the underground hole with the objective of adding about 225 GPM of water into the ground. After considerable discussion, the following action was taken:

Motion: To authorize GM Hagman to spend up to \$25,000 on a dry well – 1st Brownfield and 2nd Reynolds and Motion passed by unanimous vote of those present

Miscellaneous Administrative Items: None were provided.

- C. 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 (#13548 – 13588) May 15, 2019 to June 11, 2019 in the amount of \$419,022.88, and payroll for May 2019 in the amount of \$76,647.60 for a total disbursement of \$495,670.48. - 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

D. Financial Reports

Senior Analyst Bennett presented the financial statements and reports

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

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

FWA Issues –Director Brownfield/GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold/GM Hagman reported the FPA Board meeting.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanesio/GM Hagman reported on EKGSA activities.

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: Meetings were covered.

Closed Session:

- 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 LABOR NEGOTIATOR (Hagman) re: MOU with IBEW –
[Government Code Section 54957.6]

President Arnold called the Board to closed session at 2:32 pm and out at 3:34 pm and noted no reportable action.

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 3:45 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

July 9, 2019

Roll Call and Acknowledgement of Visitors

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

Approval of the Agenda

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

Motion: To approve the agenda for July 9, 2019 as provided - 1st Brownfield and 2nd DePaoli - Motion passed by unanimous vote of those present

Public Comment

No Public comment provided.

Minutes

The minutes were presented for the June 11, 2019 Regular Board meeting and June 14, 2019 Special Meeting. After some discussion, the following action was taken:

Motion: To approve the minutes of the June 11, 2019 Regular Board meeting and June 14, 2019 Special - 1st Reynolds and 2nd Brownfield- Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: Hagman provided the monthly report. He noted that the District will likely have carry over supply in Millerton Reservoir.

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Status of WaterSMART grant: Hagman reported that we will have an award call on July 18, 2019.

Friant Water Authority Cost Recovery Methodology: Hagman noted that the cost recovery method was approved for public review by the FWA nearly two months ago. There are concerns with the methodology provided and FWA staff will likely address it at the July FWA meeting.

Job Descriptions: Hagman noted that he does not have job descriptions developed yet and noted it would likely be in the Fall. This is due to the workload on GSP and other District issues.

Water Banking 2019: Hagman reported that there were 13 growers who signed agreements on the water. There are about seven taking any supply. Total acre feet delivered was 137.18 AF. At the June meeting the Board asked for Counsel to draft a policy for this program as opposed to the letter agreement written by Hagman and approved by the Board. Counsel Mauritson provided a draft and some discussion ensued. Hagman and Mauritson were to work out the “kinks” and bring it back to the Board in August.

Personnel Policies and Procedures: Mauritson provided an update on Special Counsel Berglund’s efforts. Mauritson and the Board discussed the format of the current employment agreement with GM Hagman. Special Counsel will also guide the Board on this issue.

Resolution 2019-04 – As a result of the June 14, 2019 Special Board meeting, the Board asked for staff to develop options of vehicle that could be purchased with the San Joaquin Valley Air Pollution Control District grant. Several options were submitted, and the following action was taken:

Motion: Directing Hagman to submit the ZeroNox proposal with the grant submittal – 1st Brownfield and 2nd DePaoli and Motion passed by unanimous vote of those present

B. New Action Items

Friant Power Authority – Signatory on historical Documents: Hagman shared two agreements that the FPA has been operating under since their inception. However, those agreements were not supported by signed documents. One was a JPA amendment and the other a Financing amendment. Member agencies of the FPA were asked to sign them. President Arnold asked for the Board’s direction on it. After some discussion the following action was taken:

Motion: To authorize GM Hagman to spend up to \$25,000 on a dry well – 1st Brownfield and 2nd Reynolds and Motion passed by unanimous vote of those present

Request Budget Authority for additional staff member: At the June 14, 2019 Special Board meeting the Board directed Hagman to hire a “Operations and Maintenance Trainee”. This direction however is an increase in staffing, temporarily. Hagman therefore asked that the Board authorize additional funding to cover the cost of this employee. After considerable discussion the following action was taken:

Motion: Authorize an increase in the labor budget to cover the cost of a full-time Operations and Maintenance Trainee at the rate of 16.64 an hour plus any other costs required by law – 1st DePaoli and 2nd Brownfield and Motion passed by unanimous vote of those present

Miscellaneous Administrative Items: None were provided.

C. 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 (#13589 – 13645) June 12, 2019 to July 9, 2019 in the amount of \$767,459.68, and payroll for June 2019 in the amount of \$73,319.76 for a total disbursement of \$840,779.44. - 1st DePaoli and 2nd Reynolds - Motion passed by unanimous vote of those present

D. Financial Reports

Hagman presented the financial statements and reports and answered questions.

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

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

FWA Issues –Director Brownfield/GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold/GM Hagman reported the FPA Board meeting.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanesio/GM Hagman reported on EKGSA activities.

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: Meetings were covered.

Closed Session:

- 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 LABOR NEGOTIATOR (Hagman) re: MOU with IBEW –
[Government Code Section 54957.6]

President Arnold called the Board to closed session at 4:10 pm and out at 4:37 pm and noted no reportable action.

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 (Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:45 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

August 13, 2019

Roll Call and Acknowledgement of Visitors

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

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

Directors Absent: None

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 agenda for August 13, 2019 as provided - 1st Brownfield and 2nd Milanesio - Motion passed by unanimous vote of those present

Public Comment

No Public comment provided.

Minutes

The minutes were presented for the July 9, 2019 Regular Board meeting. After some discussion, the following action was taken:

Motion: To approve the minutes of the July 9, 2019 Regular Board meeting as corrected - 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: Hagman provided the monthly report. Hagman noted a substantial variance from Friant's delivery report and the District's billing. Hagman noted this is likely due to staff not collecting the running meters. It will likely catch up in the next few months.

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Status of WaterSMART grant: Hagman reported that we have been awarded the grant. He also explained the work Kathy had to do to fit information into boxes for the USBR. One of the challenges was that the USBR is keeping \$10,000 from the grant (or at least budgeting it) for "environmental review". Ness has ordered the parts.

Friant Water Authority Cost Recovery Methodology: Hagman noted that the cost recovery method was approved at the July FWA meeting with minor tweaks. One was to bring project amounts that are greater than

50% of the OM&R budget to the Board for potential adjustments and the other was and that this method begins in the 2020 Fiscal Year.

Recharge Policy: Regarding the development of a District Policy on this subject, Counsel Mauritson was not able to make the meeting except potentially a call later in the meeting. She and I are working through a bit of a challenge on the policy because of the way the District requires the use of surface supply. We expect to figure it out. I think for the rest of the year Aubrey is saying we just run with what we have. We will develop a policy that will satisfy her legal concerns and still accomplish the mandate to use all allocated supply.

Water Recharge 2019: Hagman reported that there were 13 growers who signed agreements on the water and three are continuing to place water in their projects. Total acre feet delivered to date is 155.19 AF.

Mini Recharge Basin: Hagman and District Engineer Monreal are working with the County and Regional Water Quality Control Board on what is needed for these projects to be implemented. In addition, Counsel Mauritson is developing a legal brief on what may be required per CEQA or NEPA.

Personnel Policies and Procedures: Counsel Mauritson continues to work with Special Counsel Berglund. She will report at the next Board meeting.

Job Descriptions: Hagman noted that he does not have job descriptions developed yet and noted it would likely be in the Fall. This is due to the workload on GSP and other District issues.

B. New Action Items

Shared Resource Agreement with EKGSA – Hagman reported that the EKGSA Board approved a two-year agreement with the District for Governance and Implementation (FY2020 and FY2021). There were some conditions. One was that representatives of both agencies meet at least twice a year to determine if the effort is working for both agencies. Two is that LID will be able to identify at least two Full Time Equivalents (FTEs) will be able to focus on the GSA. This will be accomplished by hiring an engineer and a flexible analyst. Kathy will be primarily working on GSA. The engineer will be shared. The analyst will be working primarily on Lindmore ID. I will be working on big picture for both agencies. Board asked Hagman to come back with a budget and plan at the next Board meeting to discuss further.

Recharge Reservoir Name: Currently we have been calling the District's recharge basins on Avenue 208 "Ireton Ponds" because that is who the land was purchased from. Staff is asking that the Board consider formally naming it Hirabayashi Recharge Basins to honor the work of Kenny Hirabayashi in the District. The Board directed Hagman to put it together and bring it back to the Board.

Miscellaneous Administrative Items: None were provided.

C. 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 (#13646 – 13691) July 10, 2019 to August 13, 2019 in the amount of \$286,560.03, and payroll for July 2019 in the amount of \$79,530.08 for a total disbursement of \$366,090.11. - 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present

D. Financial Reports

Bennett presented the financial statements and reports and answered questions.

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

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

FWA Issues –Director Brownfield/GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold/GM Hagman reported that there was no FPA Board meeting in July.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanesio/GM Hagman reported on EKGSA activities.

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: Meetings were covered.

Closed Session:

- 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 LABOR NEGOTIATOR (Hagman) re: MOU with IBEW –
[Government Code Section 54957.6]

President Arnold called the Board to closed session at 3:43 pm and out at 3:55 pm and noted no reportable action.

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/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 3:55 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

September 10, 2019

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, DePaoli, Milanesio, Reynolds

Directors Absent: Brownfield

Others present: Hagman (GM), Bennett (Senior Analyst), Mauritsen (Counsel), Steve Milanesio (Landowner)

Approval of the Agenda

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

Motion: To approve the agenda for September 10, 2019 as provided – 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present

Public Comment

No Public comment provided.

Minutes

The minutes were presented for the August 13, 2019 Regular Board meeting. After some discussion, the following action was taken:

Motion: To approve the minutes of the August 13, 2019 Regular Board meeting – 1st Milanesio and 2nd DePaoli – Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: Hagman provided the monthly report. Hagman noted a substantial variance from Friant's delivery report and the District's billing. Hagman noted this is likely due to staff not collecting the running meters. It will likely catch up in the next few months.

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects).

Status of WaterSMART grant: Hagman reported nothing new on the grant since last month.

Recharge Policy: Regarding the development of a District Policy on this subject, Counsel Mauritsen is reworking the policy and recommending Lindmore ID use the current one and adopt the new, revised policy before next water season.

Water Recharge 2019: Hagman reported that there were 13 growers who signed agreements on the water and only four used the program in August. Hagman noted that he doesn't have the total for the program yet because there is an error on the Sun Pacific (largest program) readings. Sun Pacific and Staff had not been netting their activities. Therefore, the amount of program water is highly overstated.

Mini Recharge Basin: Hagman and District Engineer Monreal are working with the County and Regional Water Quality Control Board on what is needed for these projects to be implemented. In addition, Counsel Mauritson is developing a legal brief on what may be required per CEQA or NEPA.

Personnel Policies and Procedures: Counsel Mauritson continues to work with Special Counsel Berglund.

Job Descriptions: Hagman noted that he does not have job descriptions developed yet and noted it would likely be in the late Fall. This is due to the workload and the employee that was designated to complete the job descriptions has taken another position out of state.

Recharge Reservoir Name: Hagman noted he will have this activity in place by the end of March 2020.

EKGSA Agreement: EKGSA Board of Directors approved the agreement for Lindmore ID to share employee resources. EKGSA expects approximately 2.0 FTE's as a condition of the agreement along with some annual meetings and an understanding of what LID will be providing.

B. New Action Items

Draft Fiscal Year 2020 Annual Budget (Board to review draft budget and direct staff and set a Budget Hearing date – Staff recommending October 8, 2019): Hagman provided his initial FY2020 Budget in "Draft". He explained the additional staffing and some of the variances between current/historical budgets and the FY2020 draft budget. He explained that the Board needs to set a hearing date to review the budget before the public, take comments and consider adoption. Additionally, Hagman explained that an adopted FY2020 budget will be the basis of the FY2020 Assessment that the Board will also consider adopting at a future Board of Equalization hearing. After some discussion, the following action was taken:

Motion: To set a FY2020 Budget Hearing Date for October 8, 2019 – 1st Reynolds and 2nd DePaoli – Motion passed by unanimous vote of those present

Set Board of Equalization date (Board to consider staff recommendation to hold BOE on October 8, 2019): Hagman reported that the District assessment is typically approved in October and mailed out in November giving landowners time to meet the December 20 assessment payment deadline. As such he is recommending the Board set a Board of Equalization date. After some discussion, the following action was taken:

Motion: To set the Board of Equalization Date for October 8, 2019 – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present

Set Hearing date for directing staff to file liens on FY2019 Unpaid Assessments, and FY2018 Water bills (Board to consider Staff recommendation to set a hearing of unpaid bills placing them in lien against associated property, Staff recommendation if October 8, 2019): Hagman informed the Board that there is a substantial increase in the amount of unpaid assessments. The dollar amount is higher than in previous years because the rate is much higher. However, this year the number of acres not being paid is nearly twice as high as in previous years. Hagman noted that the Board should set a hearing date to take objections from landowners for the assessment. After some discussion, the following action was taken:

Motion: To set a Hearing Date for filing of liens for October 8, 2019 – 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present

Review Past Due Grower Account: Hagman reported that staff made a recording error on a lien which resulted in a \$4,000 loss of revenue to the District. The Board asked Hagman how this error will be avoided in the future. Hagman noted that all releases from liens will be approved by him prior to it occurring.

Miscellaneous Administrative Items: None were provided.

C. 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 (#13692 – 13721) August 14, 2019 to September 10, 2019 in the amount of \$310,051.34, and payroll for August 2019 in the amount of \$79,908.94 for a total disbursement of \$389,960.28. - 1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

D. Financial Reports

Bennett presented the financial statements and reports and answered questions.

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

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

FWA Issues –GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold/GM Hagman reported

East Kaweah Groundwater Sustainability Agency (EKGSA) – Director Milanesio/GM Hagman reported on EKGSA activities.

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: Meetings were covered.

Closed Session:

- 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 LABOR NEGOTIATOR
Michael Hagman – International Brotherhood of Electrical Workers (AFL-CIO) [Government Code Section 54957.6]

President Arnold called the Board to closed session at 3:35 pm and out at 4:20 pm. The Board announced that General Manager Hagman will be relieved of the responsibility of Labor Negotiator and that Rachele Berglund will be appointed the District's Labor Negotiator. In addition, the Board appointed Hagman as an advisor to Berglund.

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 4:25 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

October 8, 2019

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, DePaoli, Brownfield, Reynolds

Directors Absent: Milanesio

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

Approval of the Agenda

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

Motion: To approve the agenda for October 8, 2019 as provided – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present

Public Comment

No Public comment provided.

Minutes

The minutes were presented for the September 10, 2019 Regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the September 10, 2019 Regular Board meeting – 1st Brownfield and 2nd DePaoli – Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: Hagman provided the monthly report. Hagman noted a substantial variance from Friant's delivery report and the District's billing. Hagman noted the district will have close to 7,000 AF of carryover after the water season ends and there was lengthy discussion regarding selling or transferring some of the carryover in this year.

Motion #1: To contact SCID to sell approximately 500 acre feet at \$100 per acre foot – 1st Reynolds and 2nd DePaoli – Motion passed by unanimous vote of those present

Motion #2: To contact PID to work out an exchange of up to 3,000 acre feet – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects). Hagman noted we are now building the Junction Box #6 (JB 6). It will be ready to install when the site is ready.

Status of WaterSMART grant: Bennett reported that she is working on the first annual performance and financial report that is due October 30, 2019.

Recharge Policy: Regarding the development of a District Policy on this subject, Counsel Mauritson is reworking the policy and recommending Lindmore ID use the current one and adopt the new, revised policy before next water season.

Water Recharge 2019: Hagman reported that there were two growers that used the program in September and staff is working with Sun Pacific readings to correct the error on their original readings.

Mini Recharge Basin: Hagman and District Engineer Monreal are working with the County and Regional Water Quality Control Board on what is needed for these projects to be implemented. In addition, Counsel Mauritson is developing a legal brief on what may be required per CEQA or NEPA.

Personnel Policies and Procedures: Counsel Mauritson continues to work with Special Counsel Berglund.

Job Descriptions: Hagman noted that he does not yet have job descriptions developed.

EKGSA Agreement: EKGSA Board of Directors approved the agreement for Lindmore ID to share employee resources. EKGSA expects approximately 2.0 FTE's as a condition of the agreement along with some annual meetings and an understanding of what LID will be providing. In the Lindmore ID FY2020 proposed budget, are the funds to hire the staff needed to meet the intent of the agreement. The Budget also proposes annual total compensation to Lindmore ID in the amount of \$350,000.

B. New Action Items

1. **HEARING:** Unpaid FY2019 Assessments and Unpaid FY2018 Water Bills (Board to consider directing staff to place property liens on property that has not paid the FY2019 Assessments or for FY2018 Water Bills outstanding) – ***Affected property owners can petition the Board.*** The Board opened the hearing. There were no affected property owners in attendance and after some discussion, the Board closed the hearing and the following action was taken:

Motion: To direct staff to Lien properties that have unpaid FY2019 Assessments and/or unpaid FY2018 Water Bills – 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present

2. **HEARING:** General Manager Proposed Fiscal Year 2020 Annual Budget and Multi-Year Capital Plan (Board to consider adoption of budget for FY2020) – ***Public can address the Board on budget items and budget in total. Budget will affect the setting of the FY2020 Assessments.*** Board opened the hearing. There were no public in attendance and after Hagman reviewed the FY2020 Proposed Budget and addressed all questions and comments, the following action was taken:

Motion: To adopt the FY2020 proposed budget as presented – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present

3. **BOARD OF EQUALIZATION:** Board will sit as an Equalization Board to review the adopted budget and consider setting a land-based assessment equivalent to, or less than, the rate passed by a vote of the District membership and set in resolution November 16, 2017
 - Public Hearing on land-Based Assessment
 - Consider approval of Land-Based Assessment

Hagman reviewed how the assessment is based on the amount of the fixed costs that were approved in the FY2020 Budget. FY2020 assessment is capped at \$96.59 per acre. The Board requested that the Friant Division Districts be surveyed to compare assessment and water rates. After discussion, the following action was taken:

Motion: To set the FY2020 Assessment rate at \$96.59 – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present

4. Lindmore ID Year End Maintenance and March 1 Start Up Date Considerable discussion was had on starting the District water on February 1 instead of the historical start date of March 1. The Board asked Hagman to check with the operations crew on their take on how that change would affect the system.

5. *Miscellaneous Administrative Items:* None were provided.

- C. 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 (#13722 – 13774) September 13, 2019 to October 8, 2019 in the amount of \$479,747.63, and payroll for September 2019 in the amount of \$73,813.01 for a total disbursement of \$553,560.64. - 1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

D. Financial Reports

Bennett presented the financial statements and reports and answered questions.

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

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

FWA Issues –GM Hagman noted that there was nothing to report.

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

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman reported on EKGSA activities under the EKGSA Agreement agenda item.

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: Meetings were covered.

Closed Session:

- 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 LABOR NEGOTIATOR
Michael Hagman – International Brotherhood of Electrical Workers (AFL-CIO) [Government Code Section 54957.6]

President Arnold called the Board to closed session at 4:15 pm and out at 4:29 pm. The Board announced there was no reportable action.

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 4:30 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

November 12, 2019

Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Bennett (Senior Analyst), Mauritsen (Counsel), Berglund (Special Counsel), Rocky Day (Landowner)

Approval of the Agenda

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

Motion: To approve the agenda for November 12, 2019 as provided – 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present

Public Comment

Rocky Day discussed his water usage and annual assessment.

Minutes

The minutes were presented for the October 8, 2019 Regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the October 8, 2019 Regular Board meeting – 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present

Closed Session:

- **CONFERENCE WITH LABOR NEGOTIATOR**
Michael Hagman – International Brotherhood of Electrical Workers (AFL-CIO)
[Government Code Section 54957.6]

President Arnold called the Board to closed session at 3:08 pm and out at 3:30 pm. The Board announced there was no reportable action.

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: Hagman provided the monthly report and noted that deliveries were higher than anticipated for October leaving about 6,200 AF for carryover. After discussion on carryover water, the decision was to hold any carryover that is not used for groundwater recharge.

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation projects). Hagman noted we are now working on 5th Avenue's Junction Box #6 (JB 6) and the costs have been close to \$7,000 to this point. It will be ready to install when the site is ready.

Status of WaterSMART grant: Bennett reported that she filed the first annual performance and financial report that was due October 30, 2019.

Water Recharge 2019: Hagman provided the report for the total program use through October.

Recharge Basin Development: Hagman reported that there was no work done on the well that was to be installed but Sun Pacific has started putting water in a well they constructed.

Personnel Policies and Employment Agreement: Counsel Mauritsen continues to work with Special Counsel Berglund. Special Counsel Berglund discussed with the Board the Employment Agreement in closed session.

Job Descriptions: Hagman noted that he does not yet have job descriptions developed.

Lindmore ID Year End Maintenance and March 1 Start Up Date: Hagman reported he checked with the operations crew on starting District water on February 1st. After discussion, the board asked Hagman to complete winter repairs on the 5th Avenue line as soon as possible and attempt to get it back up by February 1, 2020.

B. New Action Items

Rate Survey: Bennett reviewed the results of the assessment and water rate survey with the Board.

Fall Well Measurements: Hagman reported the groundwater levels have increased substantially and reviewed the ground-water measurements attachment with the board. He remarked that a 10-foot increase in the wells is 27,000 AF added to us as groundwater.

Winter Extra-Ordinary Maintenance Projects: Hagman discussed the upcoming winter extra-ordinary projects and discussed with the Board hiring two or three temporary maintenance workers to assist crew with the projects. He also noted he would need to lease another backhoe. The Board asked Hagman for weekly reports on the status of maintenance and the work being done by the temporary workers.

Discussion and direction on Staffing (Engineer and Analyst): Hagman discussed the need for an analyst and engineer if the inter-agency management agreement with EKGSA is approved. He asked for approval to hire an analyst that is willing to work part-time and has considerable experience. The Board approved hiring the analyst beginning January 1st, 2020. Hagman and the Board discussed good sources for prospective engineers and Hagman will be making contact.

Approve the EKGSA – LID Interagency Management Agreement: Hagman noted the draft agreement was in the packets for Board review. The agreement is being reviewed by the EKGSA attorney and the District attorney and will be at the December board meeting for possible Board approval.

Refinance 2010 Bonds: Discussion and Direction: After discussion, the Board asked Hagman to bring a proposal back that will review the options for refinance the District has now.

Consider Letter Loan to EKGSA for FY2020 Operations: Hagman reviewed the draft note (Loan Agreement) between Lindmore ID and the EKGSA. The District's attorney is reviewing and after

discussion, the Board asked Hagman to wait and return with this item in December. Hagman explained that he will provide a clear discussion on the risk of the investment.

Miscellaneous Administrative Items: None were provided.

C. 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 (#13775 - 13816) (voided checks #13672 – 13675) October 16, 2019 to November 12, 2019 in the amount of \$289,976.67, and payroll for October 2019 in the amount of \$76,249.97 for a total disbursement of \$366,226.64. - 1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

D. Financial Reports

Bennett presented the financial statements and reports and answered questions.

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

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

FWA Issues –GM Hagman noted that there was nothing to report. No FWA Board meeting in November.

Friant Power Authority (FPA) – President Arnold reported that the FPA had \$500,000 in revenue checks for September and October.

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman previously reported on EKGSA activities under the EKGSA Agreement agenda item.

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: Meetings were covered.

Closed Session:

- 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

President Arnold called the Board to closed session at 4:25 pm and out at 4:37 pm. The Board announced there was no reportable action.

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 (Brownfield/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 5:07 pm.

Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

December 10, 2019

Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Bennett (Senior Analyst), Berglund (Special Counsel), Dom Pitigliano (Landowner)

The Lindmore Irrigation District Financing Corporation portion of the joint meeting ended at 2:22 PM and the Lindmore Irrigation District regular meeting began. Separate minutes from these minutes are provided for Financing Corporation meeting.

Approval of the Agenda

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

Motion: To approve the agenda for December 11, 2019 Lindmore Irrigation District Board meeting as provided – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present

Public Comment

Dom Pitigliano wanted to understand why the District can't deliver more water to his turnout. Hagman noted that it is operated at capacity. The line leaks a lot. Changing the flow would require substantial investment to increase line size ahead of the lateral Mr. Pitigliano is on. No other direction was given to Hagman.

Minutes

The minutes were presented for the November 12, 2019 Regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the November 12, 2019 Regular Board meeting – 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present

Prior/New Action Items

A. Report on Prior Board actions/discussions

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

Water Supply Report: Hagman provided the final delivery numbers and November report. It appears the District will carryover about 4500 AF of water into CY2020.

District Improvement Projects: Hagman presented the status of the currently approved engineering activities in the District (Groundwater Recharge, City of Lindsay Exchanges and JB Rehabilitation

projects). The only engineering activity right now is for 5th Avenue's Junction Box #6 (JB 6). Hagman reported that most of that work will be done by the end of January.

Status of WaterSMART grant: Bennett reported that she filed the first annual performance and financial report that was due October 30, 2019.

Water Recharge 2019: Hagman provided the report for the total program use through November.

Recharge Basin Development: Hagman reported on the success of Sun Pacific's well. The Board continued to express interest in finding a well site for the District. Hagman noted that there are a lot of projects in line. He noted that when the engineer comes on, we can work more on it then. He did, however, note that District consulting engineer had reached out to the USEPA and we now have the process we need to comply with the develop the wells.

Personnel Policies and Employment Agreement: Special Counsel Berglund reported that in closed session we will address the concerns on the MOU and Personnel policies. However, she noted that there were basically three types of personnel policy actions that she has. She can manage most of the variances without meet and confer. The few that remain (to be discussed in closed session) are likely not going to be much of a problem.

Job Descriptions: Hagman noted that he does not yet have job descriptions developed.

Recharge Basin Renaming: Hagman noted that a sign company has been retained to create the sign by the end of March. It will be mounted at the south-west corner of the reservoir. Board members asked when the reservoir will be cleaned up. Hagman noted that Tulare ID will be doing the work before the reservoir renaming meeting. Their equipment is tied up on their sites.

Status of Assessment Collection transfer to County: Hagman noted that he has contacted Cass Cook at the County and they are going to work on it after the first of the year.

B. New Action Items

Approve the EKGSA – LID Interagency Management Agreement: Hagman provided the agreement. Vice-President DePaoli asked if removing Hagman being named makes more sense than Hagman being named specifically. It made sense to the Board. After some minor discussion the following action was taken:

Motion: To approve the Interagency Agreement as provided except to change references to Hagman into references to General Manager - 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Consider Letter Loan to EKGSA for FY2020 Operations: After review of the material provided by Hagman, the Board did not want to loan money to the EKGSA. They would like to just pay their share of the EKGSA's costs and not be reimbursed for it.

Consider Service Agreement with Fieldman/Rola (FR) for bond refinancing: Hagman referred the Board to the handouts in the Board packet. FR will provide the same service it provided us in the original bond financing at a price of \$17,500 to come out when the financing occurs. This service is helpful because the District will have an individual not associated with any of the financiers or bond counsel and FR's interest will be our interests. After some discussion the following action was taken:

Motion: To approve the agreement for services with Fieldman/Rolapp as provided - 1st DePaoli and 2nd Reynolds – Motion passed by unanimous vote of those present.

Consider purchase of a Tier 4 diesel or gas truck to pull the backhoe: Hagman noted that if the current dump truck is in use, the backhoe can't be towed. It is also noted that the current truck is compliant because of the added particulate filter. After some discussion the following action was taken:

Motion: To approve the purchase of a sufficient truck for up to \$50,000 - 1st Milanesio and 2nd DePaoli – Motion passed by unanimous vote of those present.

Miscellaneous Administrative Items: None were provided.

C. 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 (#13817 - 13866) November 18, 2019 to December 10, 2019 in the amount of \$366,112.22, and payroll for November 2019 in the amount of \$73,478.54 for a total disbursement of \$439,590.76. - 1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

D. Financial Reports

Bennett presented the financial statements and reports and answered questions.

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

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

FWA Issues –GM Hagman noted that there was nothing to report. No FWA Board meeting in November.

Friant Power Authority (FPA) – President Arnold reported that this will be FPA's most lucrative year. It would have been more, but we had to create another reserve and pay for some additional construction costs after the legal settlements.

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman previously reported on EKGSA activities under the EKGSA Agreement agenda item.

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: Meetings were covered.

Closed Session:

- 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 LABOR NEGOTIATOR
Michael Hagman – International Brotherhood of Electrical Workers (AFL-CIO)
[Government Code Section 54957.6]

President Arnold called the Board to closed session at 4:30 pm and out of closed session at 4:39 pm.

After coming out of closed session, the following action was taken:

Motion: To approve the Memorandum of Understanding between the AFL-CIO IBEW Local 1245 and the Lindmore Irrigation District for the period of January 1, 2020 through December 31, 2022 - 1st Brownfield and 2nd DePaoli – Motion passed by unanimous vote of those present.

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 (Brownfield/DePaoli) carried by unanimous vote of those present. Meeting was adjourned at 4:45 pm.

Michael D. Hagman
District Secretary