

# 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 - 1<sup>st</sup> DePaoli and 2<sup>nd</sup> 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 - 1<sup>st</sup> DePaoli and 2<sup>nd</sup> 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% - 1<sup>st</sup> DePaoli and 2<sup>nd</sup> 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