

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

May 2, 2017

807 1491

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 1:00 PM

Present: Adam, Arnold, Brownfield, DePaoli, and Milanesio

Absent: None

Others present: GM Hagman, members of the public

Approve Agenda

Motion: To approve the agenda as presented

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

Public Comment

None provided

Minutes

The minutes for the April 17, 2017 Regular Board was presented and the following action was taken:

Motion: To approve the minutes of the April 17, 2017 meeting as presented

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

Hearing

General Manager Hagman provided a presentation on groundwater recharge within the District and historical activities related thereto. After completion of the presentation, President Arnold opened the floor to receive public comment regarding potential groundwater recharge activities within the District. Several members of the public commented on potential District and grower activities related to groundwater recharge.

Real Property Purchase

General Manager Hagman indicated the District will entertain a potential purchase of real property located on the southeast corner of Road 216 and Avenue 196.

1492
Appoint Lead Negotiator

Motion: To appoint Michael Hagman as lead negotiator on real property transaction

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

Closed Session

The Board of Directors, while in closed session pursuant to Government Code Section 54956.8 with its real property negotiator, General Manager Hagman, had discussions regarding the identified real property interest. No formal action was taken during closed session on this item.

Adjourn

There being no further business to come before the Board, meeting was adjourned (3:50 PM).



Michael D. Hagman
District Secretary