

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE SPECIAL BOARD MEETING

**August 14, 2020**

### **Roll Call and Acknowledgement of Visitors**

This meeting is being held via video conference due to the Governor's Order regarding the Covid-19 pandemic protocol. Public had access via the agenda notice which had the call-in procedures detailed on it.

President Arnold called the meeting to order @ 11:00 a.m.

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

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer)

### **Approval of the Agenda**

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

**Motion: To approve the agenda for August 14, 2020 Lindmore Irrigation District Special Board meeting as provided – 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present**

### **Public Comment**

None provided

### **Review Cost Impacts relative to Budget Development**

Direction was given to Hagman on development of a landowner letter. Discussion on cost impacts for landowners was had. Hagman was directed to develop a Capital Plan and prepare the District for considering loans, increases in water rates, or additional land assessment fees.

### **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/Reynolds) carried by unanimous vote of those present. Meeting was adjourned at 1:30 pm.

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Michael D. Hagman  
District Secretary