

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 14, 2022

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), Hunter (Program Manager), Bennett (Senior Analyst), Rachele Berglund, (Special Counsel), Aubrey Mauritson (Counsel), Calvin Monreal (P&P),

Approval of the Agenda

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

Motion: To approve the agenda for June 14, 2022, Lindmore Irrigation Board meeting as provided - 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Public Comment

No public comments

Minutes

The minutes were presented for the May 10, 2022, Lindmore Irrigation District Regular Board meeting. After discussion the following actions were taken:

Motion: To approve the minutes of the May 10, 2022, Regular Board meeting– 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- 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 Rachele Berglund – International Brotherhood of Electrical Workers (AFL-CIO) [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:01 pm and the Board came out of closed session at 3:25 pm. Counsel announced that the Board authorized initiation of an appeal of the trial court's judgment in *City of Fresno et al. v. United States et al.*, Court of Federal Claims Case No. 16-276C.

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on staff operations and maintenance efforts, noting that there are no lines down at this time.

Water Supply Report: Hagman discussed the status of the district's water supply and how the water year is shaping up, including the USBR initial allocation of 15% class 1 for Friant Division Districts that appears to be more stable at this time. In the month of May, FWA reported deliveries of 529 AF and LID's meters calculated 465 AF. Some of the difference is attributable to in transit, however, due to low flows the two largest issues can be attributed to district meter vs. USBR meter variances (a result of low flows) and due to low demands while trying to control the gravity system there are operational spills.

District Water Recharge Projects: Hunter and Calvin Monreal (P&P) provided technical progress reports on the Mariposa, Lewis Creek and 5th Avenue water recharge projects.

Staffing & Office Space Update: Nothing to report

B. New Action Items

Resolution 2022-03: Resolution Ordering Even-Year Board of Directors Elections; Consolidation of Elections; and Specifications of the Election Order - Bennett reported that the upcoming election cycle includes three Board members. This resolution will allow for the County to handle the election. An election is required by District charter. After some discussion, the following occurred:

Motion: To adopt Resolution 2022-03 – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present

Landowner Recharge Projects: Hagman and the board reviewed the ideas related to Lindmore ID specific landowner recharge and the need for a policy. The district has a policy from 2019. Counsel is going to develop a policy for the district to provide landowners.

Miscellaneous Administrative Items: Nothing to report.

C. Finance Issues

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 (#15417 – 15479) May 7, 2022 to June 14, 2022 in the amount of \$1,276,291.72 and payroll for May 2022 in the amount of \$100,292.51 for a total disbursement of \$1,376,584.23. 1st Reynolds and 2nd DePaoli - Motion passed by unanimous vote of those present.

Bennett reviewed the financial statements and reports and answered questions from the Board.

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

FWA Issues – Director Brownfield and Program Manager Hunter updated the Board on the activities at Friant Water Authority.

Friant Power Authority (FPA) – Director Arnold reported on the May FPA meeting and there will be a check to the District for May power.

East Kaweah Groundwater Sustainability Agency (EKGSa) – Program Manager Hunter reported on current EKGSa activities.

Report on Other Meetings/Issues: GM Hagman reported on meetings related to the district, water issues, and or the Friant/CVP.

Temperance Flat MOU – GM Hagman reported no action on this topic since the last meeting

Correspondence Report:

No action.

Other Items to be Discussed per 54954.2 (Items not appearing on the agenda)

No action.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 4:33 pm.

Michael D. Hagman
District Secretary