

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

July 11, 2017

### Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), members of the public

### Approval of the Agenda

The agenda was presented and the following action was taken:

**Motion: To approve the agenda for July 11, 2017 as provided  
1<sup>st</sup> DePaoli and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those  
present**

### Public Comment

Members of the Public were invited to comment; public comment was provided.

### Minutes

The minutes for the May 9, 2017 Regular Board meeting was presented and the following action was taken:

**Motion: To approve the minutes of the June 13, 2017 meeting as presented  
1<sup>st</sup> Brownfield and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those  
present**

### Prior/New Action Items

#### **A. Report on Prior Board actions/discussions**

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

*Water Supply Report:* GM Hagman reported on water supply issues in the District. After substantial discussion the following action was taken:

**Motion: To set the allocation at one (1) AF per acre of assessed land and temporarily reduce the base rate for the water to \$75 AF plus \$10 pumping fee where applicable. That all water delivered prior to July 1, 2017 would not count toward that allocation.**

1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present

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The Board directed Hagman to send the allocation notification out as soon as possible and to let growers know that one-acre foot per acre is a minimum and that growers can take as much as they want above the minimum. Encourage them to use the supply and reduce or abstain from using groundwater to allow the groundwater to recover during this wet year.

*District Recharge Efforts:* GM Hagman provided an update on the work progress and recharge efforts at Ireton Pond and the recharge into Brewer Pond.

*Engineering Report:* GM Hagman presented the status of the currently approved engineering activities in the District (SBx7X AWMP requirements, Groundwater Basin, City of Lindsay Exchanges and JB Rehabilitation projects).

*Proposition 218:* GM Hagman reported on the status of this activity.

*Engineering Bill:* GM Hagman reported on the status of the impending \$75,000 multi-year engineering bill from Keller/Wegley Engineering.

## B. New Action Items

*Approval of the FY2018 Assessment Roll:* GM Hagman reported that there continues to be some variances between the County and the District assessment records. He noted that the Board will likely take this up at the August meeting. According to Keller's office, this does not put us behind.

*5-Year Vehicle/Equipment Capital Plan:* GM Hagman reported that we are seeing substantial degradation of the current operator vehicles. GM Hagman requested the Board authorize him to purchase eight new operator trucks. After consideration, the Board took the following action:

**Motion: To direct GM Hagman to purchase five operator trucks now at a cost of \$25,000 each or less**

**1<sup>st</sup> Adam and 2<sup>nd</sup> Brownfield - Motion passed by unanimous vote of those present**

*Miscellaneous administrative items:* GM Hagman noted one accident but no loss time injuries/illnesses at the District this past month.

## 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 (numbers 12487-12516) for June 14, 2017 to July 11, 2017 in the amount of \$198,389.23, and payroll for June 2017 in the amount of \$64,907.79 for a total disbursement of \$263,297.02.**

**1<sup>st</sup> DePaoli and 2<sup>nd</sup> Adam - Motion passed by unanimous vote of those present**

## D. Financial Reports

GM Hagman presented Reconciled June 2017 financials, the June 2017 Treasurer’s Cash report, and the June Affidavit of Reconciliation. Questions were asked and answered.

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

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

*San Joaquin River Settlement and Water Contracts* –GM Hagman reported on the settlement.

*FWA Issues* –Director Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

*Friant Power Authority (FPA)* – President Arnold and GM Hagman reported on the last FPA meeting. President Arnold reported that the Quinten Luallen Power Plant is now generating energy and revenue.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – Director Milanesio and GM Hagman reported on the last EKGSA meeting.

*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:* GM Hagman reminded the Board of its meetings they had between today and the next Board meeting.

**Closed Session:**

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9 (d)(2)] Number of Potential Cases: One
- 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 – EXISTING LITIGATION [Government Code 54956.9(d)(1)] 1 Case: Oscar Martinez et al v Lindmore Irrigation District

The Board went into closed session at 3:49 PM and came out at 4:07 PM. President Arnold noted that there was no reportable action taken in closed session.

**Proposed Groundwater Recharge Policy**

Board approved the Groundwater Recharge Policy provided by Counsel and GM Hagman.

**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 4:15 pm.



Michael D. Hagman  
District Secretary