

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 13, 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: None

Others present: Hagman (GM), Mauritson (Counsel), public

Public Comment

Members of the Public were invited to comment; no public comment was provided.

Minutes

The minutes for the January 10, 2017 Regular Board meeting and the January 13, 2017 Special Board Meeting were presented and the following action was taken:

**Motion: To approve the minutes of the January 10, 2017 and January 13, 2017 meeting as presented
1st Brownfield and 2nd Milanesio - 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.

Insurance Company Safety Compliance Review: GM Hagman indicated that there is no update on this item.

Engineering Report: GM Hagman presented the status on the engineering activities in the District.

Standby Rate Review: GM Hagman reported that he has not yet received a proposal from a firm that indicated they would be providing it. He will follow up with it and the proposals that were received will be provided at the next Board meeting.

B. New Action Items

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Resolution 2017-01: GM Hagman provided to the Board the resolution. This resolution is needed to accept San Joaquin River Restoration Project unreleased restoration flow water in water year 2017. GM Hagman recommended adoption. After some discussion the following action was taken:

Motion: To approve adopt Resolution 2017-01 authorizing the Board President or the General Manager to sign any and all necessary documents or any necessary action to effectuate the purchase and use of Water Year 2017 SJRRP URF supplies.

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

Miscellaneous administrative items: GM Hagman noted no accidents or loss time injuries/illnesses at the District this past month.

C. Closed Session:

President Arnold called the meeting into closed session at 2:55 PM for a discussion of terms that might impact other public discussions on the agenda

Conference with Lead Negotiator agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs

Conference with Lead Negotiator agency designated Michael Hagman – Negotiation with employee represented by the IBEW 1245. Receive feedback and give direction to Lead Negotiator

Employee Evaluation – General Manager

President Arnold called the meeting out of closed session at 3:35 PM and noted that there wasn't any reportable action taken.

- D. 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 12236-12296, except for 12268 voided) for January 11, 2017 to February 13, 2017 in the amount of \$224,790.38, and payroll for January 2017 in the amount of \$56,686.25 for a total disbursement of \$281,476.63.**

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

E. Financial Reports

GM Hagman presented unreconciled December 31 2016 and January 31, 2017 financials, the January 2017 Treasurer's Cash report, and the December 2016 and January 2017 Affidavit of Reconciliation from Grant Miskin.

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

Administrative Report: GM Hagman reported 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.

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.

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 (DePaoli/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 3:48 pm.



Michael D. Hagman
District Secretary