

# **LINDMORE IRRIGATION DISTRICT**

## **MINUTES OF THE BOARD MEETING**

**April 11, 2023**

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

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

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Senior Analyst), members of the public.

### **Approval of the Agenda**

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

**Motion: To approve the agenda for April 11, 2023, Lindmore Irrigation Board meeting as provided - 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Milanesio – Motion passed by unanimous vote of those present.**

### **Public Comment**

No public comment.

### **Minutes**

Staff presented the minutes for the February 13, 2023 – Regular Lindmore Irrigation District Board meeting; the February 16, 2023 – Emergency Lindmore Irrigation District Board meeting; the March 3, 2023 – Emergency Lindmore Irrigation District Board meeting. After discussion, the following actions were taken:

**Motion: To approve the minutes of the March 14, 2023, Regular Board meeting – 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Gutierrez – 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 LEAD NEGOTIATOR Michael Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 2:02 pm and the Board came out of closed session at 2:27 pm. It was announced that there was no reportable action taken in closed session.

### **Prior/New Action Items**

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

*Operation and Maintenance Report:* Hagman reported on maintenance projects and discussed an analysis that determined it was more effective to use an outside contractor to help with repairs than hire more maintenance workers. Board agreed that Hagman would hire one maintenance worker and use an outside contractor for line repairs.

*Water Supply Report:* Hagman reviewed the water supply schedule for March and the predicted minimum allocation at this time – but no allocation has been set.

*District Water Recharge Projects:* Hunter reported on the ongoing recharge projects and noted the LOA process with the USBR for Lewis Creek is completed and now looking at any permitting that needs to be completed.

*CVP/Delta Tour:* Hagman and Board members discussed the tour and how great it was.

*Annual Landowner BBQ:* No action taken.

#### **B. New Action Items**

*MOU for cost share of the FKC Systemwide Capacity Correction:* After considerable discussion, there was no action taken.

*Lindmore ID Recharge Policy Update:* Hagman reviewed the details on a recharge policy and there was an extended discussion on a policy. No action was taken.

*Kaweah Subbasin surface water purchasing:* Nothing to report.

*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 (#16003 – 16054) March 15, 2023 to April 11, 2023 in the amount of \$501,588.00 and payroll for March 2023 in the amount of \$116,034.85 for a total disbursement of \$617,622.85 - 1<sup>st</sup> Milanesio and 2<sup>nd</sup> Reynolds - Motion passed by unanimous vote of those present.**

Bennett reviewed the financial statements and reports.

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

*FWA Issues* – AGM Hunter and Director Brownfield reported on Friant meetings.

*Friant Power Authority (FPA)* – President Arnold reported on the FPA meeting in March.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman briefly reported on the EKGSA activities.

*Review upcoming Meetings Calendar:* All upcoming meetings are covered.

**CLOSED SESSION:**

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]

President Arnold called the Board back into closed session at 4:06 pm and the Board came out of closed session at 4:12 pm. It was announced that there was no reportable action taken in closed session.

**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 4:12 pm.

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Michael D. Hagman  
District Secretary