

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE EMERGENCY BOARD MEETING

February 16, 2023

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 1:59 p.m.

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Hunter (AGM), no public present.

Approval of the Agenda

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

Motion: To approve the agenda for February 16, 2023, Lindmore Irrigation Board meeting as provided - 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Water Supply Issues

Staff presented to the Board that the district had accumulated .10-acre feet per acre of surface water through meter variance and .02 acre feet of groundwater per acre through the Districts' EKGSA allocation year groundwater assessment. These credits can be dispersed by the district to each landowner's EKGSA account to offset evapotranspiration (consumptive use).

Motion: To approve the allocation of the .10 acre-foot of surface water and .02 acre-feet per acre groundwater credit to each landowner EKGSA account. – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [Government Code Section 54957.9]
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 288 and Road 188 (Northwest Corner) easement, right of way, sell or purchase of property. [Government Code Section 54957.6.]

President Arnold called the Board into closed session at 2:34 pm and the Board came out of closed session at 3:28 pm. It was announced that there was no reportable action taken in closed session.

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 3:28 pm.

Michael D. Hagman
District Secretary