

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

November 16, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 10:00 AM

Present: Adam, Arnold, Brownfield, Milanesio (showed up at 11:00 AM)

Absent: DePaoli

Others present: GM Hagman, Dennis Keller, and Nick Keller

Approve Agenda

Motion: To approve the agenda as presented

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

Public Comment

None provided

Proposition 218 Election - Public Hearing

President Arnold opened the public hearing at 10:01 AM. It was noted that there were no members of the public at the meeting. President Arnold asked the Board to hold the public hearing open for fifteen minutes in case there were people still attempting to arrive. At 10:18, President Arnold closed the meeting.

Dennis Keller asked the minutes to reflect the following:

- No Lindmore Growers or representatives were present
- Only one substitute ballot was requested.
- Only one substitute ballot was submitted

Tabulation of the Vote

President Arnold directed Dennis Keller and Nick Keller to tabulate the votes. After tabulation of the vote, it appears that the District's request to add an assessment and the increase to the assessment over the next five years passes. Mr. Keller informed the Board that he needs to take the ballots to his office to verify the tally. He then instructed the Board and Hagman on how the assessment needs to be certified and the Board needs to adopt a resolution accepting the certified results. GM Hagman asked the Board to set a special meeting for Monday, November 20, 2017 @ 2:00 PM. President Arnold set the meeting as suggested by GM Hagman.

It was noted that there were still no members of the public at the close of the meeting.

Adjourn

There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (Brownfield/Adam) carried by unanimous vote of those present. Meeting was adjourned at 11:12 AM.

Michael D. Hagman
District Secretary