

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

February 25, 2022

Roll Call and Acknowledgement of Visitors

This meeting is being held via video conference due to the Governor's Order regarding the Covid-19 pandemic protocol. Public had access via the agenda notice which had the call-in procedures detailed on it.

President Arnold called the meeting to order @ 2:00 p.m.
Directors Present: Arnold, DePaoli, Brownfield, Milanesio, Reynolds
Directors Absent: None
Others present: Hagman (GM), Bennett (Sr Analyst)

Approval of the Agenda

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

Motion: To approve the agenda for February 25, 2022 Lindmore Irrigation District Special Board meeting as provided – 1st Milanesio and 2nd Brownfield – Motion passed by unanimous vote of those present

Public Comment

None provided.

Closed Session

EMPLOYEE EVALUATION – GENERAL MANAGER [Government Code Section 54957.9]

President Arnold called the Board into closed session at 2:01 p.m. and the Board came out of closed session at 4:09 p.m. There was no reportable action.

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 (Reynolds/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:09 p.m.

Michael D. Hagman
District Secretary