

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

October 10, 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:

Others present: Hagman (GM), members of the public

Approval of the Agenda

The agenda was presented and the following action was taken:

**Motion: To approve the agenda for October 10, 2017 as provided
1st Brownfield and 2nd Adam - Motion passed by unanimous vote of those
present**

Public Comment

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

Minutes

The minutes for the September 12, 2017 Regular Board meeting:

**Motion: To approve the minutes of the September 12, 2017 Board meeting as
presented
1st DePaoli 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.

District Recharge Efforts: GM Hagman provided an update on the work progress and recharge efforts at Ireton Pond and the recharge into Brewer Pond.

Engineering Report: GM Hagman presented the status of the currently approved engineering activities in the District (Groundwater Basin Work, City of Lindsay Exchanges and JB Rehabilitation projects).

Proposition 218: GM Hagman reported on the status of this activity.

Engineering Bill: GM Hagman reported on the status of the impending \$75,000 multi-year engineering bill from Keller/Wegley Engineering. He has yet to receive the bill.

Report on Submittal of Sbx7-x AWMP: GM Hagman reported that the District Engineer has completed the report and sent it off to the State. The State has listed Lindmore as “pending” instead of “not submitted”. It is now reviewed by the State and it will be final and approved once the State has done their piece of it.

Lindmore’s Executive Management of EKGSA: After some discussion it was determined that GM Hagman would submit a multi-agency proposal from Lindmore ID at a rate of \$150,000 per year.

B. New Action Items

Review of Lien Listing and set a Public Hearing for November 14, 2017 to consider liens on unpaid Land Based Assessments and unpaid water charges: GM Hagman provided the lien listing developed by the Assessor/Collector (Marv Rowe). The Board asked some questions which were answered. After some discussion the following action was taken:

**Motion: To set a hearing on November 14, 2017 to take public comments on the proposed list
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present**

Operations through the Winter Months: GM Hagman reported that there would be about 3,000 – 4,000 AF of carryover into next year making assumption of transfers to Lewis Creek Water District (200 AF) and to Kaweah-Delta Water Conservation District (2,650 AF) and running water into Ireton and Brewer Ponds for nearly all of the winter. Board was good with carryover.

Winter Extra-Ordinary Maintenance Projects: GM Hagman reported that three junction box gates will need to be replaced this winter (2 on 88.4 line and 1 on 90.4 line). These are expected to take about 2 weeks starting about the 10th of December and back on by the end of December. This work will be done by a contractor. In addition, staff will be installing several valves off of the main to have better control of each lateral and the ability to shut them off for isolation work.

Ireton Pond Delivery Improvement Project: GM Hagman reported that he will be using the District Engineer to provide calculations and drawings on turnouts and other needed works for Ireton Pond delivery improvements. This work will be done under the existing Engineering agreement for groundwater banking study.

District Micro-Recharge Basin Effort: GM Hagman discussed with the Board that he will be using Provost & Pritchard to calculate benefits and conceptual design of the micro-basin recharge ponds. He suggested they work be performed under the groundwater banking effort.

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

- C. 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 12611 – 12650) for September 13, 2017 to October 10, 2017 in the amount of \$331,142.47, and payroll for September 2017 in the amount of \$69,459.80 for a total disbursement of \$400,602.27.

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

D. Financial Reports

GM Hagman presented Reconciled September 2017 financials, the September 2017 Treasurer's Cash report, and the September 2017 Affidavit of Reconciliation. Questions were asked and answered.

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

Administrative Report: GM Hagman noted he had nothing to report.

San Joaquin River Settlement and Water Contracts –GM Hagman reported on the settlement.

FWA Issues –Director DePaoli and GM Hagman reported open session items of the FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting. In particular it was noted that it appears that this year will be the largest amount of revenue earned by the powerplant.

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. President Arnold assigned Director Brownfield to attend the October Friant Power meeting on his behalf. Director Brownfield accepted.

Closed Session:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[Government Code Section 54956.9 (d)(2)] Number of Potential Cases: One

- 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
- Employee Evaluation – General Manager

The Board went into closed session at 3:52 PM and came out at 4:17 PM. President Arnold noted there was no reportable action taken in closed session.

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 (Brownfield/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:20 pm.

Michael D. Hagman
District Secretary