

# LINDMORE IRRIGATION DISTRICT

## MINUTES OF THE BOARD MEETING

February 13, 2024

### Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Reynolds

Directors Absent: Milanese

Others present: Hagman (GM), Hunter (AGM) Bennett (Senior Analyst), member 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 February 13, 2024, 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez  
– Motion passed by unanimous vote of those present.**

### Public Comment

No public comment.

### Minutes

- a. Staff presented the minutes for the January 9, 2024 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

**Motion: To approve the minutes of the January 9, 2024, Regular Board meeting, 1<sup>st</sup> Reynolds and 2<sup>nd</sup> Gutierrez – Motion passed by unanimous vote of those present.**

### CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL MANAGER  
[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.

President Arnold called the Board into closed session at 3:25 pm and the Board came out of closed session at 4:20 pm noting that there was no reportable action.

## **Prior/New Action Items**

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

*Operation and Maintenance Report:* AGM Hunter reported on winter extraordinary projects and noted staff successfully completed all the projects and the system was fully operational on February 5<sup>th</sup>.

*Water Supply Report:* GM Hagman reviewed the January 2024 water report and the Bureau of Reclamation's agreement to carryover 17% Friant Class 1 supply into the next water year. There was considerable discussion on the BOR's conditions for carrying over water and GM Hagman provided a 2023 water delivery analysis for the discussion.

*District Water Recharge Projects:* Hunter reported on the Lewis Creek project noting that though there have been challenges with the State Water Board and the 401-permit process on the Lewis Creek Siphon, he expects the project to remain on schedule. All other projects are completed.

*Kaweah Subbasin surface water purchasing effort (discussion and direction):* No discussion/no action taken.

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

*Removing Assessed Parcel from District tax rolls:* Item tabled for another meeting. No action taken.

*Administrative Items:* No action taken.

### **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 (#16641 – 16711) January 10, 2024 to February 13, 2024 in the amount of \$295,382.58 and payroll for January 2024 in the amount of \$137,285.89 for a total disbursement of \$432,668.47 - 1<sup>st</sup> Brownfield and 2<sup>nd</sup> Gutierrez - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports.

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

*Friant Water Authority (FWA)* - Director Brownfield and GM Hagman provided a report on FWA issues in closed session.

*Friant Power Authority (FPA)* – Director Arnold noted there has been no estimate for power revenue for this calendar year.

*East Kaweah Groundwater Sustainability Agency (EKGSA)* – GM Hagman gave a brief report on the EKGSA activities and the update on the GSP.

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

**Correspondence Report:**

Nothing to report.

**Other Items to be Discussed per 54954.2 (Items not appearing on the agenda)**

No action taken.

**Adjourn**

There being no further business to come before the Board, President Arnold adjourned the meeting at 4:20 pm.

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Michael D. Hagman  
District Secretary