

# **LINDMORE IRRIGATION DISTRICT**

## **MINUTES OF THE EMERGENCY BOARD MEETING**

**December 22, 2021**

### **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, Reynolds

Directors Absent: Milanesio

Others present: Hagman (GM), Romero (Staff Engineer); 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 December 22, 2021 Lindmore Irrigation District Special Board meeting as provided – 1<sup>st</sup> DePaoli and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present**

### **Public Comment**

None provided.

### **Discussion of Disposition of 5,000 AF Class 1 water allocation**

Hagman reviewed the current water allocation conditions that the USBR has released. The USBR allocation 5% after October 29<sup>th</sup> and another 15% on December 21<sup>st</sup> bringing Lindmore ID's allocation to 40% that needs to be used by February 28<sup>th</sup>. After extensive discussion, the consensus from the Board was for Hagman to do what is most beneficial for Lindmore ID when making decisions for using the additional allocations.

### **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 (DePaoli/Reynolds) carried by unanimous vote of those present. Meeting was adjourned at 2:50 p.m.

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Michael D. Hagman  
District Secretary