

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

January 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: None

Others present: Hagman (GM), Mauritsen (Counsel)

Public Comment

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

Minutes

The minutes for the December 13, 2016 Special Board Meeting were presented and the following action was taken:

Motion: To approve the minutes of the December 13, 2016 meeting as presented

1st DePaoli and 2nd Adam - 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.

Insurance Company Safety Compliance Review: GM Hagman indicated that there is no update on this item.

Engineering Report: GM Hagman presented the status on the engineering activities in the District.

B. New Action Items

Stand-by Rate Review: GM Hagman provided the Board with some a proposal from Provost and Pritchard regarding a Proposition 218 Election process. Some discussion centered on P&P's cost proposal regarding the counting of the votes. GM Hagman noted that he is still waiting on a response from Keller's office and stat that the Board can pick and choose what to do out of the services provided except that the Engineer stamp is required on the whole action and that we can't get around that.

Consider setting a special board meeting on the January 16 to discuss cost proposals on the JB Work: The Board directed Hagman to set a special meeting up when he has answers to the question of cost proposals for the JB work.

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

C. Closed Session:

President Arnold called the meeting into closed session at 2:10 PM for a discussion of terms that might impact other public discussions on the agenda

Conference with Lead Negotiator agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs

Conference with Lead Negotiator agency designated Michael Hagman – Negotiation with employee represented by the IBEW 1245. Receive feedback and give direction to Lead Negotiator

Employee Evaluation – General Manager

President Arnold called the meeting out of closed session at 2:31 PM and noted that there wasn't any reportable action taken.

President Arnold called the meeting into closed session at 3:45 PM

Conference with Legal Counsel – Existing Litigation [Government Code 54956.9(b)].
Number of potential cases: Lindmore ID et al. v United States of America

Conference with Legal Counsel – Existing Litigation [Government Code 54956.9(a)].
Number of potential cases: Martinez et al v Lindmore Irrigation District

President Arnold called the meeting out of closed session at 4:10 PM and noted that no reportable action was taken.

- D.** 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 12186-12235) for December 14 to January 10, 2017 in the amount of \$93,031.92, and payroll for December 2016 in the amount of \$62,704.45 for a total disbursement of \$155,735.77.

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

E. Financial Reports

GM Hagman presented reconciled November 30 2016 financials and the unreconciled December financials, the December 2016 Treasurer's Cash report, and the November 2016 Affidavit of Reconciliation from Kathy Bennett.

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

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

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

FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting.

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.

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 (DePaoli/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:27 pm.


Michael D. Hagman
District Secretary

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LINDMORE IRRIGATION DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

January 13, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order @ 3:30 p.m.

Directors Present: Adam, Arnold, Brownfield, Milanesio

Directors Absent: DePaoli

Others present: Hagman (GM)

Public Comment

No public comment.

Prior/New Actions Items

1. Consider moving the next regular Board meeting due to the Farm Show: After some discussion the following action was taken:

Motion: To move the next Board meeting to February 13, 2017 to accommodate the Farm Show schedule.

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

2. Consider emergency action to repair the three junction boxes and amend the budget to authorize the increased costs: After considerable discussion the following action was taken:

Motion: To increase the annual budget by 230,000 in JB Repairs and authorize GM Hagman to take necessary steps to effectuate construction including approving and signing contracts.

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

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 (Milanesio/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:00 pm.


Michael D. Hagman
District Secretary

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LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 13, 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: None

Others present: Hagman (GM), Mauritsen (Counsel), public

Public Comment

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

Minutes

The minutes for the January 10, 2017 Regular Board meeting and the January 13, 2017 Special Board Meeting were presented and the following action was taken:

Motion: To approve the minutes of the January 10, 2017 and January 13, 2017 meeting as presented
1st Brownfield 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.

Insurance Company Safety Compliance Review: GM Hagman indicated that there is no update on this item.

Engineering Report: GM Hagman presented the status on the engineering activities in the District.

Standby Rate Review: GM Hagman reported that he has not yet received a proposal from a firm that indicated they would be providing it. He will follow up with it and the proposals that were received will be provided at the next Board meeting.

B. New Action Items

Resolution 2017-01: GM Hagman provided to the Board the resolution. This resolution is needed to accept San Joaquin River Restoration Project unreleased restoration flow water in water year 2017. GM Hagman recommended adoption. After some discussion the following action was taken:

Motion: To approve adopt Resolution 2017-01 authorizing the Board President or the General Manager to sign any and all necessary documents or any necessary action to effectuate the purchase and use of Water Year 2017 SJRRP URF supplies.

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

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

C. Closed Session:

President Arnold called the meeting into closed session at 2:55 PM for a discussion of terms that might impact other public discussions on the agenda

Conference with Lead Negotiator agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs

Conference with Lead Negotiator agency designated Michael Hagman – Negotiation with employee represented by the IBEW 1245. Receive feedback and give direction to Lead Negotiator

Employee Evaluation – General Manager

President Arnold called the meeting out of closed session at 3:35 PM and noted that there wasn't any reportable action taken.

D. 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 12236-12296, except for 12268 voided) for January 11, 2017 to February 13, 2017 in the amount of \$224,790.38, and payroll for January 2017 in the amount of \$56,686.25 for a total disbursement of \$281,476.63.**

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

E. Financial Reports

GM Hagman presented unreconciled December 31 2016 and January 31, 2017 financials, the January 2017 Treasurer's Cash report, and the December 2016 and January 2017 Affidavit of Reconciliation from Grant Miskin.

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

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

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

FWA Issues –Director Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting.

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.

Correspondence Report:

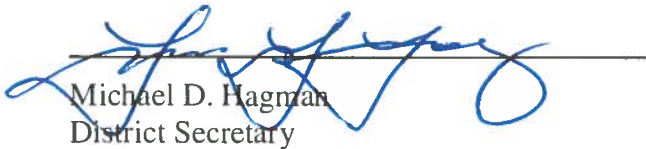
None

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 (DePaoli/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 3:48 pm.


Michael D. Hagman
District Secretary

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LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

March 14, 2017

Roll Call and Acknowledgement of Visitors

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

Directors Present: Adam, Arnold, Brownfield, Milanesio

Directors Absent: DePaoli

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

Public Comment

Members of the Public were invited to comment; substantial public comment was provided.

Minutes

The minutes for the February 13, 2017 Regular Board was presented and the following action was taken:

Motion: To approve the minutes of the February 13, 2017 meeting as presented 1st Milanesio and 2nd Adam - 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.

Insurance Company Safety Compliance Review: GM Hagman indicated that there is no update on this item.

Engineering Report: GM Hagman presented the status on the engineering activities in the District.

Standby Rate Review: GM Hagman reported that he has received proposals for the Proposition 218 process from Provost & Pritchard and Keller/Wegley. After reviewing the proposals and based on costs and Tulare County experience, GM Hagman said he would work with Keller/Wegley and asked the Board if there were any problems with him using them. He will notify Dennis Keller of this decision and have a presentation and action calendar at the next Board meeting.

B. New Action Items

Resolution 2017-02: GM Hagman provided to the Board the resolution. This resolution is needed to begin taking Section 215 water from the USBR. GM Hagman recommended adoption. After some discussion the following action was taken:

Motion: To approve adopt Resolution 2017-01 authorizing the Board President or the General Manager to sign any and all necessary documents or any necessary action to effectuate the agreement to Section 215 water supplies.

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

Water Year 2017 water rate – GM Hagman reminded the Board that in 2016 they set the water rate at \$200 an acre foot. This per acre foot price was based on less than average supply available to allocate and sell to growers and the increased costs of Friant Water Authority, Exchange Contractor Costs and the USBR costs. Because the USBR has announced an “Uncontrolled Season” (UcS) until at least June 15th we can take all the water we want until then. Due to the large amount of supply that is available, we should set the price as low as we can to encourage use of District supply. GM Hagman suggested we temporarily reduce the price to \$75 per acre foot and not set an allocation until after we get a final allocation (after UcS). After some discussion and clarification the following action was taken:

Motion: During Uncontrolled Season we direct the General Manager to temporarily reduce the price of Lindmore ID water to a base rate of \$75 per acre foot and allow all growers to use as much water during Uncontrolled Season at this price as they wish and such delivery of water will not count against their final allocation to be set when the Uncontrolled Season end is eminent.

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

District Barbecue Date – GM Hagman suggested we set the Annual Barbecue date for June 2, 2017 and by consent that date was set

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

C. Closed Session:

President Arnold called the meeting into closed session at 3:45 PM

Conference with Lead Negotiator agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs

Employee Evaluation – General Manager

President Arnold called the meeting out of closed session at 4:03 PM and noted that there was no reportable action taken.

- D. 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 12297-12336) for February 14, 2017 to March 14, 2017 in the amount of \$142,591.31, and payroll for February 2017 in the amount of \$57,419.17 for a total disbursement of \$200,010.48.

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

E. Financial Reports

GM Hagman presented unreconciled January and February 2017 financials, the February 2017 Treasurer's Cash report, and the February 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 Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting.

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.

Correspondence Report:

None

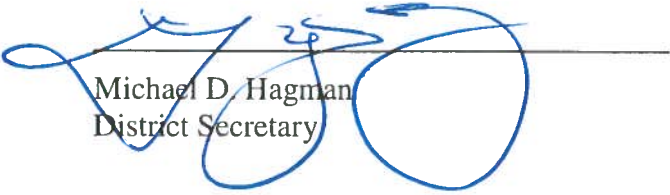
Other Items to be Discussed per 54954.2 (Items not appearing on the Agenda)

No other items were discussed.

Adjourn

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There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (Brownfield/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:16 pm.



Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

April 11, 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), Hylton (Auditor), Keller (Engineer), members of the public

Public Comment

Members of the Public were invited to comment; substantial public comment was provided.

Minutes

The minutes for the March 14, 2017 Regular Board was presented and the following action was taken:

**Motion: To approve the minutes of the March 14, 2017 meeting as presented
1st DePaoli and 2nd Adam - 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.

Insurance Company Safety Compliance Review: GM Hagman indicated that there is no update on this item.

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

B. New Action Items

Proposition 218 Process: Engineer Dennis Keller presented the Proposition 218 process schedule and estimated costs. After considerable discussion, the Board took the following action:

Motion: To direct Engineer Keller to proceed with the calendar and the 218 process for consideration of an additional land assessment.

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

Presentation of Fiscal Year 2016 Audited Financial Statements: – Auditor Dennis Hylton provided the Board with his audit of the District’s financial statements and noted no material deficiencies. After presentation of the Audit and some discussion the following action was taken:

Motion: To accept the audited financial statements from Auditor Dennis Hylton as presented.

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

Results of Closed Session Negotiations from February 14, 2017 – GM Hagman reported that the District purchased thirty acres of land located on the northeast corner of Avenue 208 and Road 212 for the price of \$300,000 plus \$3,057.33. there was some concern by a member of the public that the agenda from the 14th did not list the address or clearly describe the location of the property in the “Closed Session” annotation. That oversight was noted and will be corrected in future land purchase negotiations.

Engineering Efforts – GM Hagman reported to the Board that the District submitted its 5-year Water Management Plan to the USBR in 2016. The Plan used to satisfy our management plan reporting requirements for both the Federal and State governments. However, with the passage of SBx7-7 we are required to submit a calibration process and drought plan as addendums to the federal plan. These plans need to be stamped by an engineer. After some discussion and by consensus GM Hagman was told to proceed with that activity within the existing fiscal year budget.

The following action was taken after a brief closed session related to “Employee Evaluation – General Manager”

Consider a change or temporary variance to the District Sick and Vacation Leave Policy – GM Hagman requested that the Board consider allowing employees to transfer up to 40 hours of vacation or sick leave to another employee on a case by case basis. After some discussion, the following action took place:

Motion: Management is permitted to allow employees a transfer of up to 40 hours of their accrued vacation or leave to another employee and such incidents are to be brought before the board prior to allowing it in the future.

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

A member of the public expressed concern that the Board went into closed session under the annotation of evaluating the general manager, then came out of closed session and then immediately took this action. It was explained that the purpose of the closed session was to evaluate the general manager, which includes decisions he makes. The general manager did not request this evaluation to be performed in open session. The action

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taken above in open session could have relevance to the General Manager evaluation and further concern should be directed to the District's legal counsel.

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

C. Closed Session:

This item was taken out of order as noted above. President Arnold called the meeting into closed session briefly at about 3:20 PM and back out of closed session at 3:25 PM

Employee Evaluation – General Manager

President Arnold noted that there was no reportable action taken in closed session.

- D.** 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 12337-12377) for March 15, 2017 to April 11, 2017 in the amount of \$163,000.64, and payroll for March 2017 in the amount of \$63,512.91 for a total disbursement of \$226,513.55.**

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

E. Financial Reports

GM Hagman presented unreconciled February and March 2017 financials, the March 2017 Treasurer's Cash report, and the March 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 Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting.

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.

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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:30 pm.



Michael D. Hagman
District Secretary

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LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

April 17, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 1:00 PM

Present: Adam, Arnold, Brownfield, DePaoli, and Milanesio

Absent: None

Others present: GM Hagman

Approve Agenda

Motion: To approve the agenda as presented

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

Public Comment

None provided

Appoint Lead Negotiator

Motion: To appoint Michael Hagman as lead negotiator on real property transaction

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

Closed Session

Conference with Lead Negotiator (1:05 PM) on purchase/trade of real property located at the southeast corner of Avenue 196 and Road 216 and came out of closed session (1:45 PM) and reported no reportable action was taken in closed session.

Adjourn

There being no further business to come before the Board, meeting was adjourned (1:55 PM).



Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

May 2, 2017

SC-1491

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 1:00 PM

Present: Adam, Arnold, Brownfield, DePaoli, and Milanesio

Absent: None

Others present: GM Hagman, members of the public

Approve Agenda

Motion: To approve the agenda as presented

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

Public Comment

None provided

Minutes

The minutes for the April 17, 2017 Regular Board was presented and the following action was taken:

Motion: To approve the minutes of the April 17, 2017 meeting as presented

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

Hearing

General Manager Hagman provided a presentation on groundwater recharge within the District and historical activities related thereto. After completion of the presentation, President Arnold opened the floor to receive public comment regarding potential groundwater recharge activities within the District. Several members of the public commented on potential District and grower activities related to groundwater recharge.

Real Property Purchase

General Manager Hagman indicated the District will entertain a potential purchase of real property located on the southeast corner of Road 216 and Avenue 196.

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Appoint Lead Negotiator

Motion: To appoint Michael Hagman as lead negotiator on real property transaction

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

Closed Session

The Board of Directors, while in closed session pursuant to Government Code Section 54956.8 with its real property negotiator, General Manager Hagman, had discussions regarding the identified real property interest. No formal action was taken during closed session on this item.

Adjourn

There being no further business to come before the Board, meeting was adjourned (3:50 PM).



Michael D. Hagman
District Secretary

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LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 13, 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 June 13, 2017 as provided
1st Milanesio and 2nd Adam - Motion passed by unanimous vote of those
present**

Public Comment

Members of the Public were invited to comment; public comment was provided.

Minutes

The minutes for the May 9, 2017 Regular Board meeting was presented and the following action was taken:

**Motion: To approve the minutes of the May 9, 2017 meeting as presented
1st DePaoli and 2nd Brownfield - 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. It was determined that the Board would consider setting an allocation at the July 11 Board meeting.

Ireton Pond: GM Hagman provided an update on the work progress and recharge efforts at Ireton Pond.

Engineering Report: GM Hagman presented the status of the currently approved engineering activities in the District (SBx7X AWMP requirements, Groundwater Basin, City of Lindsay and JB Rehabilitation projects).

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

B. New Action Items

Junction Box Gate Proposal – GM Hagman reported that the solution to the three slide gate repairs will cost about \$36,000 as opposed to the original estimate of \$27,000. This was due to the fact that the gate's offset needs to be customized for our particular application.

Approval of the FY2018 Assessment Roll: GM Hagman reported that there continues to be some variances. However, the engineer states we will still keep our July time frame.

Engineering Bill at Keller/Wegley Engineering: – GM Hagman reported that Nick Keller (at Keller/Wegley) indicated we will be receiving a bill for \$76,000 for their work. Nick noted that some of this work preceded GM Hagman's employment. GM Hagman will propose to Keller/Wegley that we will pay it out over a negotiated time frame (multiple years).

Miscellaneous administrative items: GM Hagman noted no accidents or 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 12426-12481) for May 10, 2017 to June 13, 2017 in the amount of \$537,959.70, and payroll for May 2017 in the amount of \$65,806.64 for a total disbursement of \$603,766.34.

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

D. Financial Reports

GM Hagman presented Reconciled May 2017 financials, the May 2017 Treasurer's Cash report, and the May 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 Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting. President Arnold reported that the Quinten Luallen Power Plant is now generating energy and revenue.

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East Kaweah Groundwater Sustainability Agency (EKGSa) – Director Milanese 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.

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
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code 54956.9(d)(1)] 1 Case: Oscar Martinez et al v Lindmore Irrigation District

The Board went into closed session at 3:30 PM and came out at 4:10 PM. President Arnold noted that there was no reportable action taken in closed session.

Proposed Groundwater Recharge Policy

Board approved the Groundwater Recharge Policy provided by Counsel and GM Hagman.

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/Milanese) carried by unanimous vote of those present. Meeting was adjourned at 4:30 pm.


Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

July 11, 2017

Roll Call and Acknowledgement of Visitors

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

Directors Present: Adam, Arnold, Brownfield, DePaoli, Milanese

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 July 11, 2017 as provided
1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those
present**

Public Comment

Members of the Public were invited to comment; public comment was provided.

Minutes

The minutes for the ~~May 9~~ ^{JUNE 13}, 2017 Regular Board meeting was presented and the following action was taken:

**Motion: To approve the minutes of the June 13, 2017 meeting as presented
1st Brownfield and 2nd Adam - 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. After substantial discussion the following action was taken:

Motion: To set the allocation at one (1) AF per acre of assessed land and temporarily reduce the base rate for the water to \$75 AF plus \$10 pumping fee where applicable. That all water delivered prior to July 1, 2017 would not count toward that allocation.

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

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The Board directed Hagman to send the allocation notification out as soon as possible and to let growers know that one-acre foot per acre is a minimum and that growers can take as much as they want above the minimum. Encourage them to use the supply and reduce or abstain from using groundwater to allow the groundwater to recover during this wet year.

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 (SBx7X AWMP requirements, Groundwater Basin, 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.

B. New Action Items

Approval of the FY2018 Assessment Roll: GM Hagman reported that there continues to be some variances between the County and the District assessment records. He noted that the Board will likely take this up at the August meeting. According to Keller's office, this does not put us behind.

5-Year Vehicle/Equipment Capital Plan: GM Hagman reported that we are seeing substantial degradation of the current operator vehicles. GM Hagman requested the Board authorize him to purchase eight new operator trucks. After consideration, the Board took the following action:

Motion: To direct GM Hagman to purchase five operator trucks now at a cost of \$25,000 each or less

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

Miscellaneous administrative items: GM Hagman noted one accident but 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 12487-12516) for June 14, 2017 to July 11, 2017 in the amount of \$198,389.23, and payroll for June 2017 in the amount of \$64,907.79 for a total disbursement of \$263,297.02.

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

D. Financial Reports

GM Hagman presented Reconciled June 2017 financials, the June 2017 Treasurer's Cash report, and the June 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 Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting. President Arnold reported that the Quinten Luallen Power Plant is now generating energy and revenue.

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.

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
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code 54956.9(d)(1)] 1 Case: Oscar Martinez et al v Lindmore Irrigation District

The Board went into closed session at 3:49 PM and came out at 4:07 PM. President Arnold noted that there was no reportable action taken in closed session.

Proposed Groundwater Recharge Policy

Board approved the Groundwater Recharge Policy provided by Counsel and GM Hagman.

Correspondence Report:

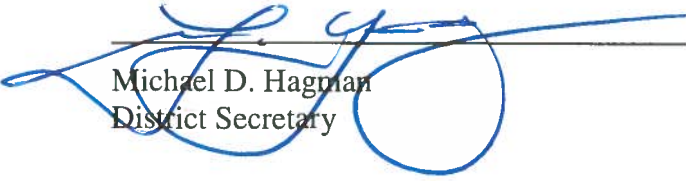
None

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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:15 pm.



Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

August 8, 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 August 8, 2017 as provided
1st DePaoli and 2nd Brownfield - 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 July 11, 2017 Regular Board meeting was presented and the following action was taken:

**Motion: To approve the minutes of the July 11, 2017 meeting as presented
1st Brownfield and 2nd Adam - 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 (SBx7X AWMP requirements, Groundwater Basin, 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.

B. New Action Items

Approval of the FY2018 Assessment Roll: GM Hagman provided the Roll and after some discussion the following action was taken:

Motion: To approve the assessment roll as provided by the Engineer, Assessor-Collector and GM

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

Resolution 2017-03: Resolution in Support of the Initiative to Enact "The Water Supply and Water Quality Act of 2018": GM Hagman reported that substantial benefit could be derived from the passage of this initiative. After substantial discussion the following action was taken:

Motion: Adopt Resolution 2017-03

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

Participation in a future JPA to build Temperance Flat Reservoir: GM Hagman explained that there is a meeting coming up to discuss a JPA to build Temperance Flat. He asked if he could get at least one Board member to attend. President Arnold and Vice-President DePaoli said they would attend.

EKGSA Effort and Staffing: GM Hagman explained that ~~he would like~~ the EKGSA is beginning to consume much more of his time and proposed that he ask the EKGSA to pay a fixed amount and that he be allowed to fully staff a position under him. After considerable discussion, the Board deferred the discussion to a special meeting.

State of California Agriculture 5-Year Water Management Plan: GM Hagman explained that Ismail Oudra has finished the state plan and that the Board needs to put it out to public review and then adopt it next month. After some discussion, the Board took the following action:

Motion: To direct GM Hagman to put the plan out for public review

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

Miscellaneous administrative items: GM Hagman noted one accident but 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 12482-12486, 12517-12564) for June 13, 2017 and July 14, 2017 to August 8, 2017 in the amount of \$1,023,023.09, and payroll for July 2017 in the amount of \$64,842.36 for a total disbursement of \$1,087,865.45.

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

D. Financial Reports

GM Hagman presented Reconciled July 2017 financials, the July 2017 Treasurer's Cash report, and the July 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 Brownfield and GM Hagman reported open session items of the FWA including the Strategic Planning/Organizational Review of FWA.

Friant Power Authority (FPA) – President Arnold and GM Hagman reported on the last FPA meeting. President Arnold reported that the Quinten Luallen Power Plant is now generating energy and revenue.

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.

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
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [Government Code 54956.9(d)(1)] 1 Case: Oscar Martinez et al v Lindmore Irrigation District
- Employee Evaluation – General Manager

The Board went into closed session at 4:00 PM and came out at 4:22 PM. President Arnold noted that it was decided that the Board would hold a special Board meeting on

August 18, 2017 to evaluate further the efforts of the General Manager no other reportable action taken in closed session.

Proposed Groundwater Recharge Policy

Board approved the Groundwater Recharge Policy provided by Counsel and GM Hagman.

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/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:26 pm.



Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

August 18, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 12:00 PM

Present: Adam, Arnold, Brownfield, DePaoli, and Milanesio

Absent: None

Others present: GM Hagman

Approve Agenda

Motion: To approve the agenda as presented

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

Public Comment

None provided

Closed Session

- The Board of Directors went into closed session at 12:30 PM pursuant to California Government Code §54957 "Employee Evaluation – General Manager" and came out of closed session at 1:45. President Arnold announced the Board took no reportable action.

Adjourn

There being no further business to come before the Board, meeting was adjourned (1:45 PM).



Michael D. Hagman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

September 12, 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 September 12, 2017 as provided
1st DePaoli and 2nd Brownfield - 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 August 8, 2017 Regular Board meeting and the August 18, 2017 Special Board meeting were presented and the following action was taken:

**Motion: To approve the minutes of the August 8, 2017 and August 18, 2017
meeting as presented
1st Brownfield and 2nd Adam - 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 (SBx7X AWMP requirements, Groundwater Basin, 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.

B. New Action Items

Resolution 2017-04: Adopting the State of California Supplemental 5-Year Update of the Agricultural Water Management Plan: GM Hagman provided the document to the Board. He reminded the Board that this plan was approved for public review at the August 8, 2017 Board meeting and that he had received no comments from the public. After some discussion the following action was taken:

Motion: To approve the assessment roll as provided by the Engineer, Assessor-Collector and GM

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

Proposition 218: Proposal to add a land based assessment (Proposition 218 process) in the District: Dennis Keller, consulting engineer on the Proposition effort, provided his stamped report to the Board and reported on his conclusions derived in the report. He asked the Board to accept the report, direct him to send out the ballots and to set a hearing date, time and place. After considerable discussion, the following action was taken:

Motion: To accept the Proposition 218 Report provided by Mr. Keller, direct him to send out the ballots, and to set the Public Hearing for November 16, 2017 at the District office at 10:00 AM.

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

EKGSA Effort and Staffing: GM Hagman referred to the prior Special meeting and sought clarification on the Boards conclusions at that meeting. The Board provided clarification.

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 12043V, 12114V, 12565 – 12610) for August 9, 2017 to September 12, 2017 in the amount of \$539,078.31, and payroll for August 2017 in the amount of \$68,146.57 for a total disbursement of \$607,224.88.

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

D. Financial Reports

GM Hagman presented Reconciled August 2017 financials, the August 2017 Treasurer's Cash report, and the August 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.

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 3:38 PM and came out at 4:09 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 (DePaoli/Adam) carried by unanimous vote of those present. Meeting was adjourned at 4:13 pm.



Michael D. Hagman
District Secretary

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

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

November 3, 2017

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 1:00 PM

Present: Adam, Arnold, Brownfield, DePaoli, and Milanesio

Absent: None

Others present: GM Hagman

Approve Agenda

Motion: To approve the agenda as presented

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

Public Comment

None provided

Closed Session

- The Board of Directors went into closed session at 1:05 PM pursuant to California Government Code §54957 "Employee Evaluation – General Manager" and came out of closed session at 1:55. President Arnold announced the Board took no reportable action.

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 1:57 PM.



Michael D. Hagman
District Secretary

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LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

November 14, 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 November 14, 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 were presented for the October 10, Regular Board meeting and the November 3, 2017 Special Board meeting and the following action was taken:

**Motion: To approve the minutes of the October 10, 2017 Regular Board
meeting and November 3, 2017 Special 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. He noted that there will likely be about 5,000 AF of carryover. Scott Reynolds (public) asked if the District was going to run during the winter. GM Hagman indicated that there were a host of maintenance activities that will make it difficult. But the intent was to run the 88.4 and 93.2W lines after the first of the year.

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.

Lindmore's Executive Management of EKGSA: GM Hagman and Director Brownfield reported that the EKGSA Board approved a two-year agreement with Lindmore for Executive and Administrative services. GM Hagman and Counsel Mauritson provided a Draft Multi-Agency agreement. Hagman/Mauritson asked that the Board approve the agreement pending legal review between EKGSA's legal counsel and District's Counsel Mauritson. After some questions the following action was taken:

Motion: To approve the multi-agency agreement pending legal review and direct President Arnold to sign the agreement
1st DePaoli and 2nd Milanesio - Motion passed by unanimous vote of those present

Winter Extra-Ordinary Maintenance: GM Hagman reported on upcoming winter maintenance projects. In particular, the installation of valves of the main line (to laterals) to isolate lateral when there are problems, installation of three new turnouts at Ireton Recharge Basin, installation of two JB gates on 88.4 Line and one on the 90.4 Line, Trash Screen removal and maintenance, and others.

Ireton Pond Delivery Improvement Project: GM Hagman noted that plans for the turnouts at Ireton Pond won't be ready until the end of December early January. That means we can't start on it until January.

District Micro-Recharge Basin Concept: GM Hagman reported that the District Engineer (Ismail Oudra) is looking at a Cost/Benefit Analysis of the ponds. The District will have to explore how they will be installed, who will pay for them, how they will be operated, when they will be operated, etc.

B. New Action Items

Public Hearing to consider public input on the District Assessor/Collector's proposed Lien Listing: President Arnold opened the Hearing and asked for public input. There was only one member of the public at the meeting. Hearing no questions, President Arnold closed the public hearing. GM Hagman asked that the Board authorize the Assessor/Collector to place liens on the properties provided due to a lack of payment. There are 11 parcels on the list with total unpaid assessments and penalties in the amount of \$2,504.72. After some discussion the following action was taken:

01516

Motion: To direct the Assessor/Collector to record the liens on the properties provided by Monday November 20, 2017 at the County of Tulare 1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

Temperance Flat Feasibility Study Participation: GM Hagman explained that Friant Water Authority was leading a charge to coordinate efforts to study the feasibility of funding mechanisms for Temperance Flat. Friant was seeking ten partners (“seats at the table”) at \$100,000 per seat. GM Hagman reported that he approached the group about forming groups to make up a single seat and that was warmly accepted. Following the meeting he began working with a couple of districts. The GM’s each estimated their Board’s level of financial comfort and we concluded that there was enough with Lindmore would work with Kern Tulare Water District and three others (not announced pending their Board decisions). Counsel Mauritson indicated that Friant Water Authority’s legal counsel had circulated an MOU that was pretty a simple and she suggested using that one modified to the group’s needs. After some discussion the Board took the following action was taken:

Motion: To authorize GM Hagman to spend up to \$35,000 on the Temperance Flat effort this year and to sign a Memorandum of Understanding with other partners to garner the total \$100,000 seat jointly. 1st DePaoli and 2nd Brownfield - Motion passed by unanimous vote of those present

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 12651 – 12695) for October 11, 2017 to November 14, 2017 in the amount of \$250,290.20, and payroll for October 2017 in the amount of \$64,672.34 for a total disbursement of \$314,962.55.**

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

D. Financial Reports

GM Hagman presented Reconciled October 2017 financials, the October 2017 Treasurer’s Cash report, and the October 2017 Affidavit of Reconciliation. GM Hagman reported that the District’s investments have increased by about \$1,000,000 and that the return is about 2.4% on the invested dollars. He noted that LAIF is currently at about 1.1% the difference in return between the two is around \$35,000. 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.

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

Friant Power Authority (FPA) – President Arnold, Director Brownfield and GM Hagman reported on FPA activities. It was reported that this year’s net revenue payments from FPA to Lindmore will be about \$2,000,000.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Directors Milanese and Brownfield and GM Hagman reported on EKGSA activities.

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 including the upcoming Proposition 218 Hearing on Thursday, November 16 at 10 AM.

Closed Session:

- 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

The Board went into closed session at 3:32 PM and came out at 4:47 PM. President Arnold noted there was no reportable action taken in closed session.

Correspondence Report:

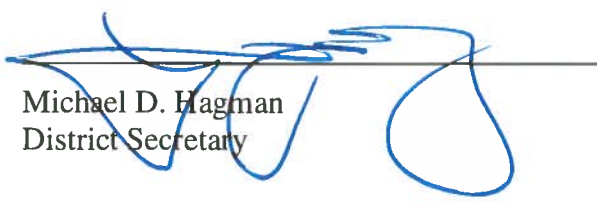
None

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 4:02 pm.



Michael D. Hagman
District Secretary

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



LINDMORE IRRIGATION DISTRICT

MINUTES OF THE SPECIAL BOARD MEETING

November 20, 2017

11525
1521

Roll Call and Acknowledgement of Visitors

President Arnold called the meeting to order at 11:00 AM

Present: Adam, Arnold, Brownfield, DePaoli, Milanesio

Absent:

Others present: GM Hagman, Rob Richardson (by phone – database consultant)

Approve Agenda

Motion: To approve the agenda as presented

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

Public Comment

None provided – No public

Minutes

The minutes of the November 14, Regular meeting and November 16, 2017 Special meeting were presented to the Board. A correction was made to the minutes and then the following action was taken:

Motion: To approve the minutes of the November 14, 2017 Regular Board meeting and November 16, 2017 Special Board meeting as modified

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

Proposition 218 Election Certification and Setting of Assessment Rate

After reviewing the certificate, the following actions were taken:

Motion: To approve the Resolution 2017-05 “RESOLUTION OF THE BOARD CERTIFYING THE RESULTS OF A PROPOSITION 218 ASSESSMENT BALLOT ELECTION AND AS A RESULT SETTING AMOUNT OF THE DISTRICT’S STANDBY CHARGE, AND ADOPTING A SCHEDULE OF INFLATIONARY FEE INCREASES THERETO”

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

1522
1522

~AND~

Motion: To direct the Assessor Collector to collect the total Standby Assessment of \$95.95 from all assessable lands in two payments. 1. Payment of \$35.95 due immediately and penalized as late if not paid by December 31, 2017 and, 2. Payment of \$60.00 and to be penalized as late if not paid by August 31, 2018.

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

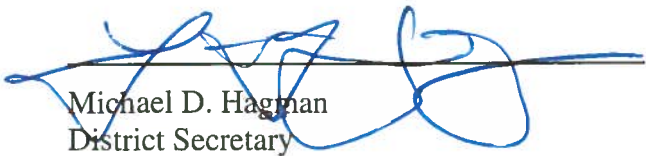
Closed Session

Evaluation – General Manager

President Arnold called the meeting to closed session at 11:45 and out of closed session at 12:05 and announced no reportable action.

Adjourn

There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (Adam/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 12:06 PM.


Michael D. Haggman
District Secretary

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

~~1521~~
1523

December 12, 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), Mauritsen (Counsel), Monreal (Engineer)

Approval of the Agenda

The agenda was presented and the following action was taken:

**Motion: To approve the agenda for December 12, 2017 as provided
1st DePaoli and 2nd Milanesio - 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 were presented for the November 20, 2017 Special Board meeting and the following action was taken:

**Motion: To approve the minutes of the November 20, 2017 Regular Board
meeting as presented
1st Adam and 2nd Brownfield - 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 final basin deliveries.

District Improvement Projects: 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.

Lindmore's Executive Management of EKGSA: GM Hagman reported that the Multi-Agency Management Agreement between the EKGSA and the District was approved by the Board at the regular November meeting and that if there were significant changes to the agreement it should be brought back to the Board for ratification of the changes. Counsel Mauritson explained that she wanted to highlight the change in indemnification and insurance requirements and that there wasn't any material change or additional covenants or risk placed upon the District in these changes. They are more of clarification of risk. After some questions the following action was taken:

Motion: To ratify the changes made to the multi-agency agreement as presented

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

Temperance Flat MOU: GM Hagman reported on the status of the agreement with Kern-Tulare Irrigation District on the Temperance Flat study.

B. New Action Items

Budget Hearing: GM Hagman reminded the Board that they approved the Fiscal Year 2018 budget back on July 2017. That budget did not consider the adoption of the Prop 218 assessment increase. The passage of this activity in November significantly changed the revenue projections. In addition, the early estimated 2017 expenses have changed significantly as well due to the addition of additional activities and more accurate information. He proposed the Board consider adoption of the presented budget as an amended action. This budget reflects the success of the Prop 218 and more current accurate FY2017 revenue and expense estimates. After some discussion the following action was taken:

Motion: To amend the FY2018 budget as presented

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

De-Brief the Proposition 218 results and actions: GM Hagman reported on the public position and take on the recently passed Prop 218. Generally it was well received. There are folks who have expressed concern for the actions and have asked for some kind of relief. GM Hagman explained that staff's response to such requests is to address the Board and that the Board has extended the due date on both the first and second installment. To date, there have been no requests to address the Board.

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

~~1523~~
1525

- 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 12696 – 12731) for November 15, 2017 to December 12, 2017 in the amount of \$546,447.62, and payroll for November 2017 in the amount of \$65,016.58 for a total disbursement of \$611,464.20.

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

D. Financial Reports

GM Hagman presented Reconciled November 2017 financials, the November 2017 Treasurer's Cash report, and the November 2017 Affidavit of Reconciliation, and the Investment Analysis Report. GM Hagman reported that LAIF's current return is 1.16% and that the District is earning 2.28% on \$3,000,000 giving a difference of about \$35,000 annualized. 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.

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

Friant Power Authority (FPA) – President Arnold, Director Brownfield and GM Hagman reported on FPA activities. It was reported that this year's net revenue payments from FPA to Lindmore will be about \$2,000,000.

East Kaweah Groundwater Sustainability Agency (EKGSA) – Directors Milanesio and Brownfield and GM Hagman reported on EKGSA activities.

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.

Closed Session:

- 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

The Board went into closed session at 3:07 PM and came out at 4:15 PM. President Arnold noted there was no reportable action taken in closed session.

21524
1526 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 (DePaoli/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:17 pm.



Michael D. Hagman
District Secretary