

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 13, 2023

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), members 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, 2023, Lindmore Irrigation Board meeting as provided - 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Oath of Office for New Board Member

MarLo Badillo (Notary) administered the Oath of Office for incoming director, Ismael Gutierrez who was appointed by the Board of Directors to fill a vacancy on the board.

Public Comment

No public comment.

Minutes

Staff presented the minutes for the January 6, 2023 – Special Lindmore Irrigation District Board meeting; the January 10, 2023 – Regular Lindmore Irrigation District Board meeting; the January 24, 2023 – Special Lindmore Irrigation District Board meeting. After discussion, the following actions were taken:

Motion: To approve the minutes of the January 6, 2023, Special Board meeting; the January 10, 2023, Regular Board meeting and the January 24, 2023, Special Board meeting – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

CLOSED SESSION:

- EMPLOYEE EVALUATION – GENERAL [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.
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 208 North side alignment easement, right of way or purchase of property. [Government Code Section 54957.6]
- CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Avenue 224 @ Noall Reservoir, lease, purchase trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 3:33 pm and the Board came out of closed session at 4:16 pm. It was announced that there was no reportable action taken in closed session.

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman reported on 1st Avenue, 5th Avenue and 10th Avenue maintenance and construction. The Board reminded staff they have approved obtaining outside resources for helping with repairs.

Water Supply Report: Hagman reviewed water supply report for January 2023 changing water allocations and use. Board agreed that the rate will remain \$75 per acre foot through February.

District Water Recharge Projects: Hunter reported on the ongoing recharge projects and noted a tTem study has been set up for the Hirabayashi facility.

B. New Action Items

Kaweah Subbasin surface water purchasing: Nothing to report.

Water User's Conference – Hagman discussed the arrangements and expenses that were made for the conference. The Board agreed everything was in order.

Reinstitute Annual Landowner BBQ – The Board agreed to have a landowner BBQ and set the date for June 2, 2023.

Set Date for CVP/Delta Tour – The CVP/Delta Tour is scheduled for March 29th – 30th.

Miscellaneous Administrative Items: Nothing to report.

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 (#15848 – 15932) January 11, 2023 to February 13, 2023 in the amount of \$756,573.64 and payroll for January 2023 in the amount of \$109,825.57 for a total disbursement of \$866,399.21. 1st Reynolds and 2nd Gutierrez - Motion passed by unanimous vote of those present.

Bennett reviewed the financial statements and reports, noting these statements will change with year-end entries and answered questions from the Board.

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

FWA Issues – Director Brownfield and GM Hagman reported on Friant meetings.

Friant Power Authority (FPA) – President Arnold reported that there was no FPA meeting in January.

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman reported no EKGSA meeting.

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

No action.

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

No action.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 4:16 pm.

Michael D. Hagman
District Secretary