

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 08, 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, Milanesio, Brownfield, Reynolds

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst), Watson (Office Administrator), Jason Phillips (CEO Friant Water Authority)

Approval of the Agenda

The agenda for the meeting was presented and the following action was taken:

Motion: To approve the agenda for June 8, 2021, Lindmore Irrigation District Board meeting as provided – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the May 11, 2021, Lindmore Irrigation District Regular Board meeting and the May 18, 2021, Special Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the May 11, 2021, Regular Board meeting and the May 18, 2021, Special Board meeting – 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: Romero reported on staff operations and maintenance efforts. While filling the system, leaks have been fixed. Ready to deliver water on June 15.

Water Supply Report: Jason Phillips gave an overview of the status of water supply, the Friant Division 20% allocation and how the Exchange Contractors and the West side of the central valley may impact.

District Improvement Projects: Hagman/Romero updated that Board on the Projects.

Recharge Basin Development: Hagman/Romero reported on the status of the recharge basin engineering work.

Personnel Policies and Employment Agreement: Hagman stated there were no updates for this project.

Job Description – Field Supervisor: No action on this issue.

Staffing, Office Space, Vehicles: Hagman reported that with the change in office staffing, there will not be an immediate need for a vehicle. He reported that he will use the District car and the Truck he was using will be placed into the District's vehicle pool for use by office staff and staff engineer. Romero reported that grading is currently being done. He apologized for it happening during the meeting today there was miscommunication on the start date. He noted that this should be completed in the next couple days and then the building can have its final.

B. New Action Items

Resolution 2021-05” Establishing the Local Agency Investment Fund account signatories: Hagman reviewed the need to update the signers on the Local Agency Investment Fund account and the Board discussed with Hagman the purpose of the account. The following action was taken:

Motion: To adopt Resolution No 2021-05 A Resolution of the Lindmore Irrigation District Establishing the Local Agency Investment Fund account signatories. – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Establish Bank of the Sierra Signatories by Board action: Hagman reported that with one of the check signers retiring it is necessary to update account signers on the Bank of the Sierra account. All checks for accounts payable draw from this account. The following action was taken:

Motion: To approve check signers for the Bank of the Sierra account. Check signers are John Arnold, David DePaoli, Ed Milanesio, Scott Reynolds, Mike Brownfield, Michael Hagman and Mary Watson. – 1st DePaoli and 2nd Milanesio – Motion passed by unanimous vote of those present.

Miscellaneous Administrative Items: No additional administrative items discussed.

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 (#14781 – 14829) May 12, 2021 to June 8, 2021 in the amount of \$247,830.55 and payroll for May 2021 in the amount of \$103,832.24 for a total disbursement of \$351,662.79. 1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those present.

Bennett presented the financial statements and reports and answered questions.

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

FWA Issues – Jason Phillips, Friant Water Authority CEO reported on FWA issues.

Friant Power Authority (FPA) – President Arnold noted revenues from the power plants are expected to be low this year due to extremely dry hydrologic conditions.

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman reported on EKGSA.

Report on Other Meetings/Issues: GM Hagman reported on meetings related to the District, water issues, and or the Friant/CVP.

Temperance Flat MOU – GM Hagman reported no action on this topic since the last meeting

CLOSED SESSION:

- **CONFERENCE WITH LEAD NEGOTIATOR** agency designated Michael Hagman – Potential purchase/sale/lease of Property, Water Rights, or Exchange Programs (Discussion of terms and direction for Lead Negotiator) 198-110-002, 198-110-003, 198-100-006, 198-100-007, and 198-100-008.
- **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: Two.

Board did not have closed session.

Correspondence Report:

No action.

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 3:55 p.m.

Michael D. Hagman
District Secretary