

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

June 13, 2023

Roll Call and Acknowledgement of Visitors

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

Directors Present: Arnold, Brownfield, Gutierrez, Milanesio, Reynolds

Directors Absent:

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 June 13, 2023, Lindmore Irrigation Board meeting as provided - 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Minutes

Staff presented the minutes for the May 9, 2023 – Regular Lindmore Irrigation District Board meeting; the following actions were taken:

Motion: To approve the minutes of the May 9, 2023, Regular 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 GM Hagman – Avenue 224 @ Noall Reservoir, easement, lease, purchase, trade. [Government Code Section 54957.6]

President Arnold called the Board into closed session at 3:51 pm and the Board came out of closed session at 4:20 pm. There was no reportable action.

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: AGM Hunter provided a report on system leaks and status of repairs. GM Hagman noted having an outside contractor to assist with repairs, is still more efficient and cost effective than hiring more maintenance workers.

Water Supply Report: discussed the status of the uncontrolled season which is scheduled to end in the last part of July. AGM Hunter discussed the status of the uncontrolled season which is now thought to end in the last part of June or the middle of July.

District Water Recharge Projects: AGM Hunter reported on district recharge projects and noted that 573 acre feet were delivered to Lindmore recharge facilities in May. A total of 1,264 AF was delivered to District basins since January 1, 2023.

Annual Landowner BBQ: GM Hagman noted he received good feedback from farmers that attended the BBQ and we have several ideas for next year's BBQ.

Kaweah Subbasin surface water purchasing effort (discussion and direction): GM Hagman reported on the status of this water purchasing effort.

B. New Action Items

Resolution 2023-04: Consider Resolution for Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll:

Motion – To adopt Resolution 2023-04 to Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll. 1st Reynolds 2nd Gutierrez – Motion passed by unanimous vote of those present.

Resolution 2023-05: Resolution adjusting electoral boundaries for Division 4 and Division 5 (Elections Code § 22000).

Motion – To adopt Resolution 2023-05 Adjusting Electoral Boundaries for Division 4 and Division 5 (Elections Code § 22000). 1st Reynolds 2nd Milanesio – Motion passed by unanimous vote of those present.

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 (#16113 – 16193) May 10, 2023 to June 13, 2023 in the amount of \$768,473.37 and payroll for May 2023 in the amount of \$113,874.52 for a total disbursement of \$882,347.89 - 1st Milanesio and 2nd Brownfield - Motion passed by unanimous vote of those present.

Senior Analyst Bennett reviewed the financial statements and reports.

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

FWA Issues – AGM Hunter reported on Friant meetings, notably the O&M Budget meetings now being held.

Friant Power Authority (FPA) – Some discussion on other power plants starting to generate power soon.

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM briefly reported on the EKGSA activities.

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 4:20 pm.

Michael D. GM Hagman
District Secretary