



## OFFICERS

JOHN A. ARNOLD  
President

DAVID DEPAOLI  
Vice-President

MARV ROWE  
Assessor-Collector

P.O. Box 908 / 315 E. Lindmore Avenue  
Lindsay, CA 93247

MICHAEL D. HAGMAN  
General Manager

## DIRECTORS

**Division 1** – Mike Brownfield

**Division 2** – Scott Reynolds

**Division 3** – Ed Milanesio

**Division 4** – David DePaoli

**Division 5** – John Arnold

**Emergency Meeting**  
OF THE  
**LINDMORE IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday – March 20, 2020 – 2:00 p.m.**

**Due to the time sensitive needs of staff, this special emergency meeting is  
being noticed with a 48-hour notice**

Public Participation –Members of the Public may directly address the Board of Directors on any item of interest to the public within the Board’s subject matter jurisdiction before or during the Board’s consideration of the item. Request to keep comments to a maximum of five minutes. (If assistance is required—please contact the office prior to the meeting so that arrangements can be made.)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability- related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternate formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Lindmore Irrigation District office at least 48 hours before a public District meeting.

## AGENDA

1. Roll Call and acknowledgement of visitors
2. Approval of the Agenda
3. Public Comment
4. Resolution 2020-02: Resolution Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll.
5. Other items to be discussed pursuant to Government Code Section 54954.2 (Relating to items not appearing on posted agenda - no action to be taken)
6. Adjournment

**BEFORE THE BOARD OF DIRECTORS**  
**OF THE**  
**LINDMORE IRRIGATION DISTRICT**  
**COUNTY OF TULARE, STATE OF CALIFORNIA**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LINDMORE IRRIGATION DISTRICT CERTIFYING TO THE COUNTY OF TULARE THE VALIDITY OF THE LEGAL PROCESS USED TO PLACE DIRECT CHARGES (SPECIAL ASSESSMENT) ON THE SECURED TAX ROLL.**

**RESOLUTION NO.: 2020-02**

**WHEREAS**, the notices and election for special assessment fees for the purpose of paying for fixed obligations of the District to be included on the regular County property tax bill for property owners of the **Lindmore Irrigation District** was completed on November 16, 2017 and certified into place by action of the Board of Directors on November 20, 2017 in Resolution 2017-05; and

**WHEREAS**, the District is placing the special assessments on the Tulare County secured property tax roll for collection; and

**WHEREAS**, the District has complied with all laws pertaining to the levy of the special assessments to be collected; and

**WHEREAS**, the monies collected are not in any way to be based on the assessed valuation of the properties involved; and

**WHEREAS**, the District agrees that it shall be solely liable and responsible, and will defend and hold the County of Tulare harmless from any liability as a result of claims or claims for refunds and related interest due filed by taxpayers against any assessments, fees, charges or taxes placed on the roll for the District by the County; and

**NOW THEREFORE BE IT RESOLVED** by the Lindmore Irrigation District that the list submitted with parcel numbers and amount are certified as being correct, the President or Treasurer is hereby authorized to sign any documents required and directed to give the list to the Tulare County Auditor on behalf of the District for placement on the secured tax roll for collection:

1. Parcel and Assessment listing
2. Direct Charge (Special Assessment) Control Sheet
3. Direct Charge (Special Assessment) Change Authorization Sheet
4. Compliance Certification and Hold Harmless Statement

Upon motion by **Director XXXXXXX** seconded by **Director YYYYYYY**, the foregoing Resolution was passed and adopted the 20<sup>th</sup> day of March 2020 by the following vote:

AYES:

NOS:

ABSTAIN:

ABSENT:

ATTEST: \_\_\_\_\_

Michael D. Hagman  
Secretary of the Board