

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

August 10, 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 @ 2:02 p.m.

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

Directors Absent:

Others present: Hagman (GM), Romero (Staff Engineer), Bennett (Senior Analyst)

Approval of the Agenda

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

Motion: To approve the agenda for August 10, 2021, Lindmore Irrigation District Board meeting as provided – 1st Brownfield and 2nd Reynolds – Motion passed by unanimous vote of those present.

Public Comment

No public comment

Minutes

The minutes were presented for the July 13, 2021, Lindmore Irrigation District Regular Board meeting. After discussion and a request to correct the director that made the second on the motion to adjourn the July meeting, the following action was taken:

Motion: To approve the minutes, with the correction, of the July 13, 2021, Regular Board meeting – 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: Romero reported on staff operations and maintenance efforts. The repair to Lindmore ID's 5th Avenue line was completed by Lyles Construction and is now operating. Staff continues to prioritize leaks and maintain the lines for operations.

Water Supply Report: The USBR has not changed the allocation from 20%. There is still the potential that the allocation for the Friant division could go down as water may be needed from Friant to satisfy

the Exchange Contractors allocated supply, but that concern has been delayed at least until November. The Board authorized an extension of the shut off date to October 30, 2021. District delivered 1,602 AF in July.

Ad Hoc Committee – Shared Resource arrangement with EKGSA: The Board determined Director Brownfield and Director Reynolds would participate on behalf of the District on the Ad Hoc Committee.

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.

Flyway Grant Application: Hagman/Romero reported that the grant proposal is going to be recommended for funding later in August or November.

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 noted that the Assessor/Collector, Marv Rowe is fully retired.

Land purchase: Hagman reported everything is complete. No action taken.

B. New Action Items

FY 2022 Manager's Draft Budget: Hagman reviewed the draft GM Budget for FY2022 which included revenues needed for bond compliance. The Board was asked to consider the October Board of Directors meeting for the Budget hearing. The following action was taken:

Motion: To approve a budget hearing at the October 12, 2021 Board of Directors meeting – 1st Brownfield and 2nd Milanese – Motion passed by unanimous vote of those present.

Discussion of Assessment Delinquencies at County of Tulare: Hagman and Bennett provided the status of unpaid assessments at the County of Tulare for Lindmore ID.

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 (#14890 – 14943) July 14, 2021 to August 10, 2021 in the amount of \$428,113.28 and payroll for

July 2021 in the amount of \$94,982.56 for a total disbursement of \$523,095.84. 1st Reynolds 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 – Director Brownfield and GM Hagman updated the Board on the activities at FWA.

Friant Power Authority (FPA) – No meeting was held for FPA. Staff provided the revenue sheet to the Board

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 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.

President Arnold called the Board into closed session at 4:10 pm and the board came out of closed session at 4:33 pm and announced that no reportable action was taken in 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/Brownfield) carried by unanimous vote of those present. Meeting was adjourned at 4:33 p.m.

Michael D. Hagman
District Secretary