

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

February 10, 2025

Roll Call and Acknowledgement of Visitors

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

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Bennett (Sr Analyst) Doud (Counsel) members of the public.

Approval of the Agenda

The agenda for the meeting was presented and after Director Rynsburger requested a change on item #7 (East Kaweah GSA Report) for Director Milanesio's name be replaced with Director Reynolds, the following action was taken:

Motion: To approve the agenda for February 10, 2025 with the change on #7 replacing Director Milanesio with Director Reynolds for the East Kaweah GSA Report, 1st Reynolds and 2nd Rynsburger– Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Minutes

- a. Staff presented the minutes for the December 10, 2024 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

Motion: To approve the minutes of the January 14, 2025, Regular Board meeting, 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Closed Session:

President Arnold called the Board into closed session at 2:01 pm and the Board came out of closed session at 2:30 pm noting that there was no reportable action.

Prior/New Action Items

A. Report on Prior Board actions / discussions

Operation and Maintenance Report: AGM Hunter reported on the status of the maintenance projects on the district system.

Water Supply Report: GM Hagman reviewed the January 2025 water report noting only 50af used for recharge of system and discussion of available carry over water into WY2025.

Year End Maintenance: AGM Hunter reported that staff completed all work scheduled except for JB on 1st Ave that is expected to be completed by February 14th.

SCADA System Upgrades: AGM Hunter gave a report that the SCADA upgrade is complete and the final testing to iPads is being performed.

B. New Action Items

District Groundwater Recharge Programs: Policy development: The discussion was for the need to have a special board meeting on February 21st at 11:00 am to review a draft policy.

Administrative Issues: No action

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 (void #17384, #17389 – 17444) January 11, 2025 to February 10, 2025 in the amount of \$219,326.31 and payroll for January 2025 in the amount of \$138,309.14 for a total disbursement of \$357,635.45 - 1st Gutierrez and 2nd Brownfield - Motion passed by unanimous vote of those present.

Senior Analyst Bennett and GM Hagman reviewed the financial statements and reports and answered questions.

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

Friant Water Authority (FWA) – FWA report was provided by GM Hagman provided a brief report on FWA activities.

Friant Power Authority (FPA) – Director Arnold noted there has not been a meeting for the FPA since October 2024.

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman and AGM Hunter reported on the EKGSA activities.

Reports on other meetings attended: No meetings were discussed.

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

Hagman updated the board on the joint action to oppose the Department of Conservation's (DOC) interpretation that negates the ability to use MLRP funded facilities for allocating and or assignment of recharge credits for imported surface water recharged. The Kaweah Subbasin CVP

district, GSAs, and others notified by formal letter that the recent DOC interpretation of section 35(e)(3)) of the budget act that funded the MLRP law is detrimental to the EKGSA and all our subbasin partners. (Budget Act of 2121, Stat. of 2022, Ch.574, Sec.35 (e) (3))

Closed Session:

President Arnold called the Board into closed session at 3:12 pm and the Board came out of closed session at 4:10 pm noting that there was no reportable action.

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

No action taken.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 4:11 pm.

Michael D. Hagman
District Secretary