

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

January 12, 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), Douglas Brown (Bond Counsel), Lori Carpenter (Fieldman/Rolapp)

Approval of the Agenda

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

Motion: To approve the agenda for January 12, 2021 Lindmore Irrigation District Board meeting as provided – 1st Milanesio and 2nd Brownfield – Motion passed by unanimous vote of those present.

Public Comment

None provided

Minutes

The minutes were presented for the December 8, 2020 Lindmore Irrigation District regular Board meeting. After discussion, the following action was taken:

Motion: To approve the minutes of the December 8, 2020 Regular Board meeting – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

The minutes were presented for the December 8, 2020 Lindmore Irrigation District Financing Corporation. After discussion, the following action was taken:

Motion: To approve the minutes of the December 8, 2020 Lindmore Irrigation District Financing Corporation board meeting – 1st Brownfield and 2nd Milanesio – Motion passed by unanimous vote of those present.

Oath of Offices for Directors

This item tabled until a Notary is available.

Consideration of adoption of Resolution 2021-01 of the Lindmore Irrigation District Financing Corporation

Lora Carpenter and GM Hagman reported to the Board the terms of the loan the District is preparing to close. Douglas Brown (Bond Counsel) described his review of the loan documents and his involvement in ensuring compliance by all parties in the matter. He noted that he had prepared the resolutions needed by the Financing Corporation and District in order to authorize execution of the installment purchase agreement, assignment agreement, engagement of him as Bond Counsel, noting good faith estimation, and signatories to complete the above actions. After some questions and answers, the following action was taken:

Action for the Lindmore Irrigation District Financing Corporation

Motion: To adopt Resolution No 2021-01 A Resolution of the Lindmore Irrigation District Financing Corporation Authorizing the Execution and Delivery of an Installment Purchase Agreement in an Amount Not to Exceed \$8,200,000 and Authorizing Certain Actions in Connection Therewith.

1st Brownfield and 2nd Reynolds – Motion passed by a unanimous vote of those present

Action for the Lindmore Irrigation District

Motion: To adopt Resolution No 2021-01 A Resolution of the Lindmore Irrigation District Authorizing the Execution and Delivery of an Installment Purchase Agreement in an Amount Not to Exceed \$8,200,000 to Acquire Certain Real Property and Improvements Thereto and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters.

1st Reynolds and 2nd DePaoli – Motion passed by a unanimous vote of those present

No further business to come before the Lindmore Irrigation District Financing Corporation, Corporation President Arnold closed the Financing Corporation meeting.

Prior/New Action Items

A. Report on Prior Board actions/discussions

Operation and Maintenance Report: Hagman/Romero reported on staff operations and maintenance efforts. The biggest challenge this year, has been the silt buildup in the turnouts. Staff was able to clean both the 10th Avenue East and West turnouts. This process is extremely time consuming. It is really bad this time because it can only be cleaned out when the canal is empty. FWA has not drained the canal for six years. Staff is progressing with all other year-end work.

Water Supply Report: No changes from November 2020 Water Report. 1,123 AF is estimated to be carried over into next water year.

District Improvement Projects: Hagman and Romero updated the Board on the status of the Districts authorized improvement projects. Of particular note, the refurbishing of JB2 and JB3 on the 5th Avenue line. Completion date is estimated to be February 15. Manufacturing of the structures has already begun.

Recharge Basin Development: Hagman reported Lindmore is waiting on responses from potential landowners.

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

Job Description – Field Supervisor: Hagman reported that he will soon prepare a job description as directed by Special Counsel.

Staffing and Office Space: Hagman discussed upcoming staffing possibilities with Marv Rowe the secretary/treasurer planning to retire at the end of May 2021.

Vehicle Purchase: Still no action on purchasing the small SUV for the District Vehicle Pool. However, it was discussed that we can shift vehicles around when Marv Rowe leaves. Hagman's truck can go to the pool and a new truck can be purchased for the additional field staff member. Hagman can use the current office vehicle.

Land purchase and debt financing: Hagman reported on the status of the land purchase agreement.

Lindmore ID Year End Maintenance Start Up: Staff estimates we will start up middle of the beginning of March after the FKC startup date. However, the dry weather may delay the District's start up until an allocation is made. Discussion was had about how late the District would start if it remained dry. Hagman noted that water began in May in 2013 and that it started in July in both 2014 and 2015. This was so late because we only had a little bit of subscription water.

B. New Action Items

Miscellaneous Administrative Items: Hagman went over the historical rainfall spreadsheet with the Board.

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 (#14530 – 114571) December 9, 2020 to January 8, 2021 in the amount of \$238,339.68 and payroll for December 2020 in the amount of \$96,194.33 for a total disbursement of \$334,534.01. 1st DePaoli and 2nd Milanesio - 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 Hagman reported on FWA issues.

Friant Power Authority (FPA) – President Arnold and GM Hagman updated the Board on its most recent meeting.

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

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.

President Arnold called the Board to closed session at 4:09 pm and the Board came out of closed session at 4:17 p.m. and announced no reportable action was taken.

Correspondence Report:

Report shared – 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 (Reynolds/Milanesio) carried by unanimous vote of those present. Meeting was adjourned at 4:18 pm.

Michael D. Hagman
District Secretary