

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

April 8, 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), 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 April 11, 2025 Regular Board Meeting, 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

Public Comment

Member of the public introduced himself and requested any inspection photos from years past in a certain area of the district for a book he was putting together.

Minutes

- a. Staff presented the minutes for the March 11, 2025 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

Motion: To approve the minutes of the March 11, 2025, Regular Board meeting, 1st Brownfield and 2nd Rynsburger – Motion passed by unanimous vote of those present.

- b. Staff presented the minutes for the March 21, 2025 – Special Lindmore Irrigation District Board meeting and the following action was taken:

Motion: To approve the minutes of the March 21, 2025, Special Board meeting, 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.

Closed Session:

No closed session.

Prior/New Action Items

A. Report on Prior Board actions / discussions

Operation and Maintenance Report: AGM Hunter reported on current maintenance projects. Crew is making sure the recharge facilities are ready for any water that may become available as well as thoroughly cleaning, organizing and stocking materials in the shop to be ready for upcoming projects.

Water Supply Report: GM Hagman reviewed the March 2025 water report and noted the Bureau just declared a 100% Class 1 allocation for the new water year. They also requested schedules for a possible 5% Class 2 allocation.

Public Outreach Update: AGM Hunter reported the development of the new Lindmore ID website is about 50% complete and notices and mailers for growers are being prepared.

B. New Action Items

Consider Resolution 2025-02: Resolution of the Board of Directors Recognizing Edward Milanesio for Service on the Board of Directors: After discussion, the following action was taken:

Motion: To approve Resolution 2025-02 Resolution of the Board of Directors Recognizing Edward Milanesio for Service on the Board of Directors, 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Annual Landowner BBQ: Board and staff discussed the menu and responsibilities for the landowner BBQ to be held on June 6th.

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 (#17504 – 17552) March 12, 2025 to April 8, 2025 in the amount of \$378,222.78 and payroll for March 2025 in the amount of \$128,505.22 for a total disbursement of \$506,728.00 - 1st Gutierrez and 2nd Reynolds - Motion passed by unanimous vote of those present.

Senior Analyst Bennett 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) – A brief FWA report was provided by Director Brownfield & GM Hagman 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) – Director Reynolds reported on the EKGSA activities.

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

No action.

Closed Session:

President Arnold called the Board into closed session at 3:19 pm and the Board came out of closed session at 3:48 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 3:48 pm.

Michael D. Hagman
District Secretary