

# **LINDMORE IRRIGATION DISTRICT**

## **MINUTES OF THE SPECIAL BOARD MEETING**

**February 21, 2025**

### **Roll Call and Acknowledgement of Visitors**

President Arnold called the Lindmore Irrigation District meeting to order @ 11:04 p.m.

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

Directors Absent:

Others present: Hagman (GM), Hunter (AGM), Doud (Counsel) 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 February 21, 2025 Special Board Meeting, 1<sup>st</sup> Guterrez and 2<sup>nd</sup> Reynolds– Motion passed by unanimous vote of those present.**

### **Public Comment**

No public comment.

### **Minutes**

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

**Motion: To approve the minutes of the February 10, 2025, Regular Board meeting, 1<sup>st</sup> Rynsburger and 2<sup>nd</sup> Guterrez – Motion passed by unanimous vote of those present.**

### **Prior/New Action Items**

#### **A. Report on Prior Board actions / discussions**

*District Groundwater Recharge Programs Policy Development:* GM Hagman reported on the status of the policy that is been developed with counsel.

*District Recharge Allocation Methodology:* GM Hagman reviewed the allocation methodology, provided an update to the upcoming WY2025 allocations.

### **Closed Session:**

President Arnold called the Board into closed session at 12:58 pm and the Board came out of closed session at 1:17 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 1:18 pm.

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Michael D. Hagman  
District Secretary