

# **LINDMORE IRRIGATION DISTRICT**

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

**March 21, 2025**

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

Vice-President Brownfield called the Lindmore Irrigation District meeting to order @ 1:00 p.m.

Directors Present: Brownfield, Gutierrez, Reynolds, Rynsburger

Directors Absent: Arnold

Others present: Hagman (GM), Bennett (Senior 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 March 21, 2025 Special Board Meeting, 1<sup>st</sup> Gutierrez and 2<sup>nd</sup> Rynsburger – Motion passed by unanimous vote of those present.**

### **Public Comment**

No public comment.

### **Water Report**

- a. GM Hagman provided the current status of the water supply that will be available to the landowners for the upcoming water year, including a review of the monthly water supply report for the new water year.
- b. After the previous discussion on the upcoming water year, the board considered the per acre water prorate for the contract water year 2025 and the following action was taken:

**Motion: To set the per acre water prorate for the CY2025 at 1.30 acre feet per acre, 1<sup>st</sup> Gutierrez and 2<sup>nd</sup> Rynsburger – Motion passed by unanimous vote of those present.**

- c. GM Hagman reviewed the criteria for setting a water rate and the current rate set by the board in 2016 (\$295 per acre foot). He also provided the board with detail of costs of the district and the reserve requirements that the water rate also needs to cover to comply with debt covenants. After considerable discussion by the board, the following action was taken:

**Motion: To set the water rate for CY2025 at \$165.00 per acre foot, 1<sup>st</sup> Gutierrez and 2<sup>nd</sup> Reynolds – Motion passed by unanimous vote of those present.**

**Closed Session:**

No closed session.

**Correspondence:**

Nothing to report.

**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, Vice-President Brownfield adjourned the meeting at 2:36 pm.

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Michael D. Hagman  
District Secretary