

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

January 14, 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 the following action was taken:

Motion: To approve the agenda for January 14, 2025, 1st Brownfield and 2nd Gutierrez – 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 December 10, 2024, Regular Board meeting, 1st Reynolds and 2nd Rynsburger – 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 2:48 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: AGM Hunter reviewed the December 2024 water report noting deliveries to growers and discussion of available carry over water into WY2025.

Year End Maintenance: AGM Hunter noted this was covered above under the O&M Report above.

SCADA System Upgrades: AGM Hunter gave a report on the status of the SCADA upgrade the problems have been resolved and the new system is almost ready for use.

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 the draft policy. Action on this item was further tabled to the special board meeting.

B. New Action Items

Administrative Issues: The February meeting was moved to Monday, February 10th at 3:00 pm due to the Farm Show.

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 (#17311 – 17388) December 19, 2024 to January 10, 2025 in the amount of \$773,642.99 and payroll for December 2024 in the amount of \$139,576.64 for a total disbursement of \$913,219.63 - 1st Reynolds and 2nd Gutierrez - Motion passed by unanimous vote of those present.

Senior Analyst Bennett reviewed the financial statements and reports.

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

Friant Water Authority (FWA) – FWA report was provided by AGM Hunter

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 reported on the process for tracking the upcoming commitments for the EKGSA.

Reports on other meetings attended: No meetings were discussed.

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

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, President Arnold adjourned the meeting at 3:27 pm.

Michael D. Hagman
District Secretary