

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE BOARD MEETING

March 11, 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, Reynolds, Rynsburger

Directors Absent: Gutierrez

Others present: Hagman (GM), Bennett (Sr Analyst), member 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 11, 2025 Regular Board Meeting, 1st Reynolds and 2nd Brownfield– Motion passed by unanimous vote of those present.

Public Comment

No public comment.

Minutes

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

Motion: To approve the minutes of the February 21, 2025, Special Board meeting, 1st Rynsburger and 2nd Reynolds – 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: GM Hagman reported on the status of the maintenance projects on the district system.

Water Supply Report: GM Hagman reviewed the February 2025 water report noting available carry over water into WY2025 is 3319-acre feet. There was also considerable discussion regarding the district WY2025 water rates and allocation. There will be a meeting at the end of March to set rate and allocation.

Public Outreach Update: GM Hagman reported that AGM Hunter has started the development of the new Lindmore ID website and is preparing notices and mailers for growers.

SCADA System Upgrades: The SCADA upgrade is complete, and security issues fixed. At this time all staff can now access SCADA.

B. New Action Items

Consider Resolution 2025-01: Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges on the Secured Tax Roll: After discussion, the following action was taken:

Motion: To approve Resolution 2025-01 Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges on the Secured Tax Roll, 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Annual Landowner BBQ: Board and staff determined the BBQ will be the first Friday of June – June 6th and discussion began on menu and responsibilities.

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 (#17445 – 17503) February 11, 2025 to March 11, 2025 in the amount of \$608,509.99 and payroll for February 2025 in the amount of \$126,196.53 for a total disbursement of \$734,706.52 - 1st Brownfield and 2nd Rynsburger - Motion passed by unanimous vote of those present.

Senior Analyst Bennett and GM Hagman 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) – FWA report was provided by GM Hagman who provided a brief report 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 and GM Hagman reported on the EKGSA activities.

Reports on other meetings attended: GM Hagman noted he attended a meeting for the National Groundwater Assoc. in Temecula

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

No action.

Closed Session:

President Arnold called the Board into closed session at 3:26 pm and the Board came out of closed session at 4:00 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 4:00 pm.

Michael D. Hagman
District Secretary