

LINDMORE IRRIGATION DISTRICT

MINUTES OF THE EMERGENCY BOARD MEETING

May 18, 2021

Roll Call and Acknowledgement of Visitors

This meeting is being held via video conference due to the Governor's Order regarding the Covid-19 pandemic protocol. Public had access via the agenda notice which had the call-in procedures detailed on it.

President Arnold called the meeting to order @ 12:05 p.m.
Directors Present: Arnold, DePaoli, Brownfield, Reynolds
Directors Absent: Milanesio
Others present: Hagman (GM), Romero (Staff Engineer); Bennett (Sr Analyst)

Approval of the Agenda

The agenda for the meeting was presented and the following action was taken:

Motion: To approve the agenda for May 18, 2021 Lindmore Irrigation District Special Board meeting as provided – 1st DePaoli and 2nd Brownfield – Motion passed by unanimous vote of those present

Public Comment

None provided.

Establish Water Rate and Allocation

Hagman reviewed the current water allocation conditions that the USBR has released. Hagman also provided the Board the budget formulas to facilitate setting an allocation and rate. After extensive discussion, the following action was taken:

Motion: To approve 0.30 acre foot water allocation per acre, set the rate at \$295.00 per acre foot for non-pumped water, \$305.00 per acre foot for pumped water, and to start deliveries June 15th and end October 1st or sooner if needed– 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present

Other Items to be Discussed per 54954.2 (Items not appearing on the Agenda)

No other items were discussed.

Adjourn

There being no further business to come before the Board, President Arnold asked for a motion to adjourn: Motion to adjourn (DePaoli/Reynolds) carried by unanimous vote of those present. Meeting was adjourned at 12:50 p.m.

Michael D. Hagman
District Secretary