LINDMORE IRRIGATION DISTRICT
MINUTES OF THE BOARD MEETING

October 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 (arrived 2:05pm), Reynolds, Rynsburger
Directors Absent:
Others present: Hagman (GM), Hunter (AGM), Bennett (Sr 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 October 14, 2025, Regular Board Meeting, 1st Reynolds and 2nd Rynsburger – Motion passed by unanimous vote of those present.**

Public Comment

Landowner David DePaoli asked the Board if they were intending on purchasing property and if so why hasn't the Board discussed it in open session. Hagman noted that purchasing property on the 10th Avenue line for recharge has been part of the District's capital management plan for some time. Dating back to when Mr. DePaoli was on the Board. An opportunity has come up right on the 10th Avenue line and the District is working with the landowner to secure that property either by lease or purchase.

Minutes

Staff presented the minutes for the September 9, 2025 – Regular Lindmore Irrigation District Board meeting and the September 19, 2025 Special Lindmore Irrigation District meeting and the following action was taken:

> **Motion: To approve the minutes of the September 9, 2025, Regular Board meeting, and the minutes of the September 19, 2025 Special Board meeting, 1st Rynsburger and 2nd Brownfield – Motion passed by unanimous vote of those present.**

Prior/New Action Items

A. Report on Prior Board actions / discussions

Operation and Maintenance Report: AGM Hunter reported on current maintenance projects and provided the board with a list of major repairs completed during the month of September. Bureau shows delivered 4,176 AF to district in September and 4,115 AF were delivered to meters. There was 35 AF of deliveries to district recharge facilities.

AGM Hunter provided a recommendation to enter a system shutdown on November 24, 2025, with a refill date of February 1, 2026, to enable a winter maintenance program. Two miles of pipe replacement, seventy valves (7 new – 63 rebuilds), eight air vents, and a variety of other projects need to be completed to maintain system reliability. The estimated cost is $430,000 with a contingency of $170,000, mostly dependent on the number of valves that can be refurbished vs. replaced. After discussion the following action was taken:

Motion: To add an additional $230,000 to the FY2025 budget to cover the cost of the winter maintenance program, 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.

Water Supply Report: GM Hagman reviewed the September 2025 water report and reviewed with the board carryover strategy for the year end water. The Class 1 declaration of 100% will remain.

B. **New Action Items**

Hearing - FY2026 Budget: The Annual Budget Hearing was opened at 2:23 P.M. and GM Hagman reviewed pertinent details of the FY2026 Budget with the board. After questions and discussion, and input from the public, the board closed the hearing and took the following action:

Motion: To approve the FY2026 Budget - 1st Reynolds and 2nd Brownfield - Motion passed by unanimous vote of those present.

Board of Equalization: GM Hagman reviewed the land-based assessment as in accordance with November 16, 2017, resolution. After discussion, the following action was taken:

Motion: To set the Land Based assessment at $104.13 – 1st Brownfield and 2nd Gutierrez – Motion passed by unanimous vote of those present.

Hearing - Unpaid Water bills: The Hearing was opened and GM Hagman and Analyst Bennett reviewed the unpaid water bills from FY2024. After discussion, the Hearing was closed and the following action was taken:

Motion: To set liens on the FY2024 properties with an unpaid water balance. – 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present

Administrative Issues: No discussion/no action taken

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 (#17833 – 17898; void 17754) September 10, 2025 to October 14, 2025 in the amount of $726,828.05 and payroll for September 2025 in the amount of $142,909.10 for a total disbursement of $869,737.15 - 1st Reynolds and 2nd Rynsburger - Motion passed by unanimous vote of those present.

Senior Analyst Bennett reported the financial statements and reports were in the packet and if anyone has questions, they can contact her.

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

Friant Water Authority (FWA) – AGM Hunter summarized the actions taken at the September 25, 2025 FWA Board meeting.

Friant Power Authority (FPA) – Director Arnold noted there is no report with no board meeting this month.

East Kaweah Groundwater Sustainability Agency (EKGSA) – AGM Hunter reported that the Kaweah Subbasin "State of the Subbasin" will be held on October 21, 2025.

Reports on other Meetings: nothing to report

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

No action.

Closed Session:

President Arnold called the Board into closed session at 3:25 pm and the Board came out of closed session at 4:44 pm noting that there was no reportable action.

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

President Arnold noted that there was no reportable action.

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 4:48 pm.

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Michael D. Hagman
District Secretary