LINDMORE IRRIGATION DISTRICT
MINUTES OF THE BOARD MEETING

September 9, 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 2:14pm), Reynolds, Rynsburger (Remote)
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 September 9, 2025 Regular Board Meeting, 1st Reynolds and 2nd Brownfield – Motion passed by unanimous vote of those present.**

Public Comment

No public comment

Minutes

Staff presented the minutes for the August 12, 2025 – Regular Lindmore Irrigation District Board meeting and the following action was taken:

> **Motion: To approve the minutes of the August 12, 2025, Regular Board meeting, 1st Brownfield and 2nd Reynolds – 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 August. Bureau shows delivered 6,314 AF to district in August and 5,980 AF were delivered to meters. There was 100 AF of deliveries to district recharge facilities.

Water Supply Report: GM Hagman reviewed the August 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**

Draft GM FY2026 Budget: GM Hagman reviewed pertinent details of the draft FY2026 Budget with the board. After questions and discussion, GM Hagman explained the board needs to set a hearing date to review the budget before the public, take comments and consider adoption. He also explained that an adopted FY2026 budget will be the basis of the FY2026 Assessment that the Board will also consider adopting at a future Board of Equalization hearing. After discussion, the following action was taken:

Motion: To set a FY2026 Budget Hearing date for October 14, 2025 - 1st Reynolds and 2nd Gutierrez - Motion passed by unanimous vote of those present.

Set Board of Equalization date: GM Hagman reported that the district assessment needs to be approved in October before the County of Tulare sends out the assessments. He recommended the Board set a Board of Equalization date. After discussion, the following action was taken:

Motion: To set the Board of Equalization date for October 14, 2025 – 1st Brownfield and 2nd Gutierrez – Motion passed by unanimous vote of those present.

Set Hearing date for Unpaid Water bills: GM Hagman reported to the Board that Tulare County has its own process for unpaid assessments. However, he noted that the Board should set a hearing date to take objections from landowners for placing unpaid 2024 water bills in lien. After discussion, the following action was taken:

Motion: To set a Hearing Date for filing of liens for October 14, 2025 – 1st Brownfield and 2nd Gutierrez – Motion passed by unanimous vote of those present

Administrative Issues: AGM Hunter reported that the new maintenance worker that was hired is getting up to speed quickly and he is a great addition to the district.

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 (#17789 – 17832) August 13, 2025 to September 9, 2025 in the amount of $358,199.06 and payroll for August 2025 in the amount of $142,832.72 for a total disbursement of $501,031.78 - 1st Brownfield and 2nd Gutierrez - Motion passed by unanimous vote of those present.

Senior Analyst Bennett reviewed the financial statements and reports.

<u>Reports and Discussion on meetings attended or other water related business reports:</u>

Friant Water Authority (FWA) – Director Brownfield and AGM Hunter summarized the actions taken at the FWA Board meeting. Friant passed the FY 2026 OM&R Budget.

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

East Kaweah Groundwater Sustainability Agency (EKGSA) – Nothing to report.

Reports on other Meetings: AGM Hunter reported he participated in the California Water Institute roundtable on "Recharge Readiness."

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

No action.

Closed Session:

President Arnold called the Board into closed session at 2:56 pm and the Board came out of closed session at 4:22 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 4:22 pm.

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Michael D. Hagman
District Secretary