OFFICERS

JOHN A. ARNOLD
President

MICHAEL R. BROWNFIELD
Vice-President

SCOTT MASKELL
Assessor-Collector

P.O. Box 908 / 315 E. Lindmore Avenue
Lindsay, CA 93247

MICHAEL D. HAGMAN
General Manager/Treasurer/Secretary

DIRECTORS

Division 1 – Michael R. Brownfield
Division 2 – Scott Reynolds
Division 3 – Andy Rynsburger
Division 4 – Ismael Gutierrez
Division 5 – John Arnold

NOTICE

LINDMORE IRRIGATION DISRICT

BOARD OF DIRECTORS MEETING

Tuesday June 10, 2025 - 2:00 p.m.

Lindmore ID Board Room – 240 West Lindmore Street, Lindsay CA 93247

Public Participation – Members of the Public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item. Request to keep comments to a maximum of five minutes. (If assistance is required—please contact the office prior to the meeting so that arrangements can be made.)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability- related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternate formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Lindmore Irrigation District office at least 48 hours before a public District meeting.

AGENDA

1. **Roll Call and acknowledgement of visitors**

2. **Approval of the Agenda**

3. **Public Comment**

4. **Minutes**

   a. Review and consider adoption of the minutes for the May 13, 2025 – Regular Lindmore Irrigation District Board meeting.

5. **Closed Session (2:05 PM – -2:35 PM):**

   CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
   [Government Code Section 54956.9(d)(1)] City of Fresno, et al. v. United States of America, Court of Federal Claims, Case No. 16-1276L

   CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION:
   [Government Code Section 54956.9 (d) (2)] - Number of Potential Cases: One.

RETURN TO OPEN SESSION – REPORTABLE ACTION

6. **Prior/New Action Items**

   A. **Address Pending/Standing Board actions/discussions/directions:**
   - Operation and Maintenance Report – Board may take Action to address the policy needs of O&M including additional purchases, labor, or service contracts, etc.
   - Water Supply Report – Action may be taken to set/modify an allocation, discuss water purchases, use of recharge facilities, year-round operation of district lines, water transfers, in district water management/development opportunities, and any other matter relative to water supply needs in the district.
   - Public Outreach Update
   - Operator Truck Purchases

   B. **New Action Items**
   - Consider GIS Services Proposals
   - Administrative Issues (Direction may be given to staff regarding administrative issues).

   C. **Finance Issues**
   - Payments – Consider ratifying payments made to pay for District obligations since prior Board action.
   - Treasurer's Cash Report – May 31, 2025
   - Investment Analysis/Report on Investments
   - Affidavit of Reconciliation – May 2025
   - Financial reports for the months ending May 31, 2025

7. **Report and Discussion on Meetings Attended or other Water Related Business Report**
   - Friant Water Authority Report (Brownfield, Hagman)
   - Friant Power Authority Report (Arnold, Hagman)
   - East Kaweah GSA Report (Reynolds, Hagman)
   - Reports on Other Meetings Attended
   - Review upcoming Meetings Calendar (Arnold)

8. **Correspondence**
   - Miscellaneous pertinent information

9. **Closed Session**

   <u>EMPLOYEE EVALUATION – GENERAL MANAGER</u>
   [Government Code Section 54957.9]

10. **Other items to be discussed pursuant to Government Code Section 54954.2 (Relating to items not appearing on posted agenda - no action to be taken)**

11. **Adjournment**