LINDMORE IRRIGATION DISTRICT
MINUTES OF THE BOARD MEETING

July 14, 2026

Roll Call and Acknowledgement of Visitors

President Arnold called the Lindmore Irrigation District meeting to order @ 1:00 p.m.
Directors Present: Arnold, Brownfield, Gutierrez, 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 July 14, 2026, Regular Board Meeting, 1st Reynolds and 2nd Gutierrez – Motion passed by unanimous vote of those present.**

Public Comment

No Comments

Minutes

Staff presented the minutes for the June 9, 2026 – Regular Lindmore Irrigation District Board meeting, and the following action was taken:

> **Motion: To approve the minutes of the June 9, 2026, Regular Board meeting, 1st Gutierrez and 2nd Rynsburger – 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 that operations delivered 5,605 acre-feet of irrigation water in June. Crews resolved two leaks and completed various repairs and upgrades across the system.

Water Supply Report: GM Hagman reviewed the June 2026 water report, noting the USBR is solid on the 100% Class 1 allocation and the district's 1.40 acre-feet per acre that was approved in June remains. He noted the district accepted an 805 acre-foot URF allotment.

Golden Mussel Update: AGM Hunter provided a status report and discussion to the board for Golden Mussel extermination, noting estimates for FKC and district per grower designs. No action required.

State Route 65: AGM Hunter reported that Caltrans will not be starting the work on State Route 65 this winter as first expected. Also, an invoice has been submitted for work done through April 2026 and it has been reimbursed. Reimbursements are made quickly and district portion is 8%, State reimburses 92% of invoices.

75/25 Recharge Program: Review and discussion on flyer to be distributed to growers regarding a recharge program.

B. New Action Items

Administrative Issues: Short discussion and feedback on the Lindmore Public Outreach Program that began in 2025. 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 (#18370 – 18384; 18785-18831 *there was a jump in check number sequence due to printing error) June 10, 2026 to July 14, 2026 in the amount of $999,110.78 and payroll for June 2026 in the amount of $157,113.55 for a total disbursement of $1,156,224.33 - 1st Gutierrez and 2nd Brownfield - Motion passed by unanimous vote of those present.**

Senior Analyst Bennett reviewed the financial statements and reports for June 2026.

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

Friant Water Authority (FWA) – AGM Hunter and Director Brownfield provided a report on FWA activities.

Friant Power Authority (FPA) – FPA General Manager Eric Quinley provided a written status summary for FPA .

East Kaweah Groundwater Sustainability Agency (EKGSA) – GM Hagman reported on EKGSA noting there is a board of directors meeting on July 27th.

Reports on other Meetings Attended – no discussion

Review upcoming Meetings Calendar: All upcoming meetings are covered.

Correspondence Report:

No action.

Closed Session

President Arnold called the Board into closed session at 2:30 p.m. and the Board came out of closed session at 2:49 p.m. President Arnold noted there was no reportable action.

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

Adjourn

There being no further business to come before the Board, President Arnold adjourned the meeting at 2:50 p.m.

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Michael D. Hagman
District Secretary