OFFICERS

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Vice-President

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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

SPECIAL BOARD OF DIRECTORS' MEETING

Monday, March 2, 2026 - 1:00 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. **Water Report**

   - **Report on Water Supply:** Staff will identify source and timing of water supply available for delivery to District landowners for the period March 1, 2026 through February 28, 2027 (CY2026)

   - **Grower Prorate:** Board to consider setting the per acre water prorate for the CY2026

   - **Set CY2026 Water Rate:** Current base Water Rate of $400 AF was set by the Board of Directors after a protest hearing (April 2016). Board will consider CY2026 water rates based on potential water sales to meet Administrative, Operational, Maintenance, and Capital costs of the District. Additionally, the rate must be established to achieve reserve requirements and to comply with debt covenants setting net revenues to be equivalent to or greater than 120% of debt service.

5. **Closed Session (1:45 PM – -2:00 PM):**

   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. **Correspondence**
    - Miscellaneous pertinent information

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**