

OFFICIAL MINUTES

June 09, 2020

The Board of Directors of the Lindsay-Strathmore Irrigation District met this day in regular session in the office of the District and via Zoom and teleconference consistent with the governor's Executive Orders N-25-20 and N-29-20.

Vice President Imoto called the meeting to order at 1:34 p.m.

Directors Tienken arrived at 1:41, Imoto, Loeffler, Warson, George

None

Manager Wallace, Assistant Manager Edwards, Operations and Maintenance Superintendent Cosenza, District Consulting Engineer Dennis Keller, District Financial Consultant Lora Carpenter and District Bond Counsel Doug Brown.

None

None

A: Upon motion by Director George, seconded by Director Warson and carried, the minutes of the regular meeting held May 12, 2020 were approved.

B: The outstanding claims against the District, already approved by the finance committee were allowed and payment thereof authorized by the following Directors:

Ayes: Directors Imoto, Loeffler, Warson, George
Noes: None
Absent: Tienken

C: Manager Wallace presented the Income Statement and balance sheets for April; the documents were accepted as presented. The month of May will be delayed until the next month.

D: Upon motion by Director George, seconded by Director Imoto and unanimously carried, the board approved Resolution 2020-11 continuing the emergency declaration for Avenue 248 repair. The emergency permit will not permit a delay resulting from a competitive solicitation for bids, and that action is necessary to respond to the emergency.

E: Upon motion by Director Warson, seconded by Director George and unanimously carried, the board approved Resolution 2020-12 Accepting a Permanent Easement for the District's Pipeline Replacement Project - 2018 from Gaylene Cox.

F: Upon motion by Director George, seconded by Director Imoto and unanimously carried, the board approved Resolution 2020-13 Accepting a Temporary Easement for the District's Pipeline Replacement Project - 2018 from Gaylene Cox.

G: Upon motion by Director Imoto, seconded by Director Warson and unanimously carried, the board approved Resolution 2020-14 Accepting a Permanent Easement for the District's Pipeline Replacement Project - 2018 from Marlin G. Peters and Roberta V. Peters.

H: Upon motion by Director Imoto, seconded by Director George and unanimously carried, the board approved Resolution 2020-15 Authorizing the execution and delivery of an installment purchase agreement in an amount not to exceed \$5,000,000 to refinance the acquisition of a permanent contractual right to

CALL TO ORDER

PRESENT

ABSENT

OTHERS PRESENT

PUBLIC COMMENT

**ADDITIONS/
AMENDMENTS TO
AGENDA**

**POTENTIAL
ACTION ITEMS**

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purchase water from the United States of America, Bureau of Reclamation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

I: Upon motion by Director George, seconded by Director Imoto and unanimously carried, the board received the engineering report in support of the proposed Prop. 218 Assessment Increase and authorized and directed district staff and consultants to prepare the ballots and other documents necessary to officially begin the Proposition 218 process and to set the hearing time and place as necessary to comply with applicable law and the current Governor's Executive Orders as they relate to the current COVID-19 Virus.

J: Upon motion by Director Warson, seconded by Director Loeffler and unanimously carried, the board approved to continue its support of the Cultivate California Program for the 2020 calendar year.

Following is Asst Manager Edwards' water report for the 2019-20 water year:

WATER REPORT

Water Type/Source	Amount in Acre-Feet
Wutchumna Water Pumped	3,656
Wutchumna Water Used	1,117
Rescheduled Water Used	2,285
Transfer In	0
Class I Used	0
Total Water Pumped at Trauger	3,294
Well Water Pumped	0
Total Water in System	3,294
Transfer Out	408
Total Water Available	18,631

Manager Wallace also reported that the District continues pumping from Wutchumna and that the District continues pumping for other entities as well. The District is also acquiring URF water. The current class 1 allocation is at 60% but may be increased in the future.

ESPA: Assistant Manager Edwards reported that average savings for year 2019 compared with SCE bundled energy rate was between 14-16% for the members. The 2020 Budget was approved, and Mr. Edwards also reported on the continuing discussions regarding the potential power purchase agreement with Orange Cove Irrigation District.

**POWER
AUTHORITIES**

FPA: Manager Wallace reported that the budget was approved for the Authority and reported that the current year revenue was lower than budgeted due to hydrologic conditions and the generator repairs that were not scheduled.

A: Manager Wallace reviewed the initial draft of the 2021 Budget, noting that another \$5,000,000 is included for the on-going Capacity Correction Project. The board also reviewed the draft schedule for the canal shutdown for the winter of 2020 and reviewed the Zone 3 financing proposal that was distributed by the Authority.

**FRIANT WATER
AUTHORITY**

B: Manager Wallace reported on items the FWA CEO continues to concentrate his efforts on. Including VA's, subsidence funding and monitoring on-going litigation and legislation.

Manager Wallace updated the board on the Technical Advisory Committee meeting and reported that work on filling the water

**GROUNDWATER
MANAGEMENT**

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budget data gaps have begun. The Advisory Committee is beginning to work on drafting policies for the Boards review.

A: Manager Wallace updated the Board that initial discussion with Provost & Pritchard has started on the Rancho de Kaweah project, but a larger meeting will probably be delayed until July due to the virus.

B: Manager Wallace reviewed the bid results for the Pipeline Replacement project and reported that the District's consultants are reviewing the bids in detail. The USDA sent the District an extension on the agreement due to the proposed construction timeline. A general summary of the District's monthly activity in May was also reported on. The District's O&M Superintendent gave a brief update of his activity.

The Board went into closed session at 3:40 p.m. regarding the following item:

Government Code Section 54957: Public Employee Performance Evaluation. Title: General Manager.

The Board came out of closed session at 3:51 p.m. President Tienken reported in open session that during closed session no action was taken.

There being no further business to come before the Board the meeting was adjourned at 3:52 p.m.

Board Secretary

MANAGER REPORT

CLOSED SESSION

ADJOURNMENT