

STONE CORRAL IRRIGATION DISTRICT

December 12, 2023

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, December 12, 2023, at **4:30 pm**. At the discretion of the Board, all items appearing on this agenda, whether expressly listed for action, may be deliberated upon and may be subject to action by the Board. Order of agenda items is subject to change.

- 1) **Additions or Deletion to Agenda - ACTION**
- 2) **Public Comment** (Government Code Section 54954.3 (Brown Act)) – This is the time set aside on the agenda where members of the public may provide input & comment on any matter within the jurisdiction of the Board, excluding items on the agenda, unless a public hearing on the item has previously been held. Comments shall be limited to 3 minutes per speaker, 15 minutes per subject and 30 minutes overall for the entire public comment period, unless otherwise approved by the conducting officer, to ensure that all interested parties have an opportunity to speak. The Board cannot act on items not on the agenda; and therefore, comments on such items may be taken under advisement, referred to the appropriate staff for response or directed to be placed on a future agenda. Public comment on items on the agenda shall be allowed at the time the Board considers the item.
- 3) **Announcements**
- 4) **Consent Calendar – ACTION**
 - a. Approve & Ratify October/November and November/December 2023 Warrants
 - b. Approve October 10, 2023, Board Meeting Minutes
- 5) **Financial Reports – ACTION**
 - a. Review November 2023 Expense and Revenue
 - b. Review November 2022/2023 Expense and Revenue Comparison
 - c. Review November 2023 Balance Sheet
 - d. Review November 2023 Investments
 - e. Review 2023 Budget
- 6) **Review and Consider Approval of 2022 Financial Audit – ACTION**
- 7) **Review and Consider District Administration Staff Consolidation to Tri-District Water Authority – ACTION**
- 8) **Consider Cost Sharing and Supervision of District Operation’s Employees with Ivanhoe Irrigation District – ACTION**
- 9) **Consider Executing Provost & Pritchard Consultant Services Agreement – ACTION**
 - a. Consider Approval of Basin Feasibility Study – ACTION
- 10) **Water Operations – INFORMATION**
- 11) **Friant Water Authority**
 - a. Friant-Kern Canal Capacity Correction – UPDATE
 - b. Associate Member Status – UPDATE
 - c. November 14-16 Off-Site Meeting – UPDATE
- 12) **East Kaweah GSA – UPDATE**
- 13) **South Valley Water Authority – INFORMATION**

14) **Closed Session**

a. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency designated representative: Gene Kilgore, General Manager

Unrepresented employees: New Hire

15) **Reconvene Open Session**

16) **Adjournment**

***Next scheduled Board of Directors Meeting- January 9, 2024, at 4:30 pm.**