

STONE CORRAL IRRIGATION DISTRICT

February 14, 2023

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, February 14, 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 Warrants
 - b. Approve January 10, 2023, Board Meeting Minutes
 - c. Approve January 30, 2023, Board Meeting Minutes
5. **Treasurer's Report – ACTION**
 - a. Ratify Expenditures and Revenue Report for January 2023
 - b. Investment Report
 - c. 2022 Budget Variance
6. **Manager's Report – UPDATE**
 - a. Agricultural Water Management Plan
 - b. Water Quality
 - c. Reservoir Rehabilitation
7. **Review and Consider 2023 Annual Budget – ACTION**
8. **Water Operations – INFORMATION**
9. **Maintenance Operations – INFORMATION**
10. **Friant Water Authority**
 - a. Report on Recent Activities – **UPDATE**
 - b. Friant-Kern Canal Capacity Correction – **UPDATE**
11. **East Kaweah GSA – UPDATE**
 - a. Report on Recent Activities of the EKGSA - **UPDATE**
 - b. 2021-2022 Surface Water Delivery Submission - **INFORMATION**
12. **South Valley Water Authority – INFORMATION**

13. Closed Session

- a. Conference with legal counsel - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:
 - i. Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
 - ii. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
 - iii. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
- b. Conference with legal counsel – anticipated litigation. Pursuant to GC § 54956.9(c): One potential clam
- c. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)
Agency designated representative: Gene Kilgore, General Manager
Unrepresented employees: all

14. Reconvene to Open Session

15. Consider 2023 Employee Salary Compensation -ACTION

16. Adjournment

***Next scheduled Board of Directors Meeting- March 14, 2023, at 4:30 pm.**