

**MINUTES OF THE REGULAR MEETING**  
**of**  
**THE STONE CORRAL IRRIGATION DISTRICT**

The regular scheduled meeting of the Stone Corral Irrigation District Board of Directors convened on January 10, 2023, at 4:33 P.M. Directors Ramirez, Roberts, Runyon, Leal, and Werner were present. Others present: Gene Kilgore-General Manager, Mike Lopez-District Water Operations, Vincent Serrato-District Treasurer, and Craig Hornung-Landowner.

Chairman Ramirez called the meeting to order and asked if there were any revisions to the agenda. Being none, the agenda was accepted as presented.

Chairman Ramirez opened the floor for public comments. Director Werner provided information on a potential collaboration project to bring fiber optics to the District and the surrounding area. Mr. Hornung provided information on Carlee Branco with Cal G.A.P., and her background and ability to apply for grant funding, especially that of the State Water Efficiency & Enhancement Program (SWEEP). Due to the fact farmers can no longer apply directly, Mr. Hornung asked if the District would consider being the lead administrating agency for the SWEEP grant funding.

Mr. Kilgore announced the re-election of Directors Ramirez and Leal.

Mr. Serrato presented for approval the current bills amounting to \$19,927.72 and pre-authorized bills amounting to \$93,817.37. On motion by Director Runyon, seconded by Director Roberts, and unanimously carried, the Board authorized payment of said bills.

Mr. Kilgore presented the November 8, 2022 and December 13, 2022 minutes of the regularly scheduled Board of Directors meeting for approval. On motion by Director Leal, seconded by Director Runyon, and unanimously carried, the Board authorized payment of said bills.

Mr. Serrato presented December’s Treasurer’s Report. The Board was provided with the December expenditures, deposits, and the 2022 Budget variance. Financial summary as follows:

Beginning Balance, December 1 <sup>st</sup> :	\$ 87,340.56
Receipts for December:	\$ 415,828.48
Transfers from LAIF:	\$ -0-
Disbursements for December:	\$ 122,826.10
Transfers to LAIF:	\$ -0-
Ending Balance, November 31 <sup>st</sup> :	\$ 380,342.98

On motion by Director Runyon, seconded by Director Leal, unanimously carried, the Board accepted the Treasurer's report as presented.

Mr. Serrato presented the investment report for the LAIF account, which had a December 31<sup>st</sup> ending balance of \$2,213,240.43.

Mr. Kilgore reviewed the 2022 Budget and the 2022 profit/loss comparison to 2021.

Mr. Kilgore reported that the December Friant water deliveries totaled 1 acre-foot, which was transferred in water. The remaining Friant water to be delivered amounts to 536 acre-feet, of which 518 acre-feet is allocated water and 18 acre-feet is transferred in water. Approximately 350 acre-feet is scheduled to be carried over into 2023.

On January 1, 2023, the Bureau of Reclamation declared Uncontrolled Season for Millerton and increased the District's 2022 allocation from 30% to 35% and made available 200,000 acre-feet of uncontrolled season water to contractors.

The District recorded 4.3 inches of precipitation in the month of December. As of December 31, 2022, accumulated precipitation totaled 5.36 inches for the 2022-23 season. As of January 9<sup>th</sup>, rainfall for the month totaled 4.6 inches. Mr. Kilgore reported, as of January 9, 2023, the Southern Sierra Snowpack was 222% of normal for the date and 97% for the April 1<sup>st</sup> average.

Chairman Ramirez called for nominations for District officers. Director Runyon nominated Director Ramirez as chairman and Director Roberts as vice chairman, with general manager Kilgore serving as Board Treasurer and Secretary. on by motion Director Runyon, seconded by Director Leal and unanimously carried, the District officers were appointed as nominated.

Mr. Kilgore reported on the Friant-Kern Canal Middle Reach Correction Project, Phase 1 at the Deer Creek was inundated by flood flows through Deer Creek. However, no structure damage occurred to the project.

Mr. Kilgore recommended appointing a director to serve as a representative to the Friant Water Authority Board for associate member meetings. On motion by Director Leal, seconded by Director Ramirez, and unanimously carried, the Board appointed Director Werner to serve one year, will all other Directors as alternates.

Mr. Kilgore reported the EKGSA continues to negotiate with the Mid and Greater Kaweah GSA over pumping allocation. The EKGSA is preparing for the annual update reported to be submitted April 1, 2023. Mr. Kilgore reported 2021-2022 District surface water deliveries were submitted on December 29, 2022, to the Provost and Pritchard, as required by EKGSA.

The Board convened to closed session at 6:20 p.m.

The Board reconvened to open session at 7:30 p.m., no reportable action was taken in closed session. The Board discussed the Tri-District Water Authority general manager's goals and performance objectives. Individually, the Directors will prioritize the items discussed and submit

to Mr. Kilgore, to be placed on the February agenda for consideration.

There being no further business, the next Board of Directors meeting is set for February 14, 2023, and the meeting was duly adjourned at 7:30 p.m.

Respectfully submitted,

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Gene Kilgore  
Secretary of the Board

Stone Corral ID