

STONE CORRAL IRRIGATION DISTRICT

December 13, 2022

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, December 13, 2022, 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 November 8, 2022, Regular Board Meeting Minutes
5. **Treasurer’s Report – ACTION**
 - a. Ratify Expenditures and Revenue Report for November 2022
 - b. Investment Report
 - c. 2022 Budget Variance
6. **Manager’s Report – UPDATE**
 - a. Agricultural Water Management Plan
 - b. Water Quality
 - c. Reservoir Rehabilitation
7. **Water Operations – INFORMATION**
8. **Maintenance Operations – INFORMATION**
9. **Review and Authorize Execution of Resolution to Withdraw and Terminate the Upper San Joaquin River Water & Power Authority – ACTION**
10. **Review and Authorize the Execution of Amendment to Joint Powers Agreement for Providing Termination of the Deer Creek and Tule River Authority – ACTION**
11. **Consider Carry-Over Allocation and Payment- ACTION**

12. Friant Water Authority

- a. Friant-Kern Canal Capacity Correction – **UPDATE**
- b. Friant-Kern Canal System-wide Capacity Correction Reconnaissance – **UPDATE**

13. East Kaweah GSA – UPDATE

- a. Report on Recent Activities of the EKGSA - UPDATE
- b. 2021-2022 Surface Water Delivery Submission - INFORMATION

14. South Valley Water Authority – INFORMATION

15. Consider Audit Engagement letter

16. 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; Significant exposure to litigation pursuant to § 54956.9(b): One potential Case
- c. Public Employee Performance Evaluation (§ 54957) Title: General Manager (Tri-District Water Authority)

17. Reconvene to Open Session

18. Tri-District Water Authority Manager Reviews -ACTION

- a. Define Tri- District Water Authority Managers 2023 Goals and Performance Objectives

19. Adjournment

***Next scheduled Board of Directors Meeting- January 10, 2023 at 4:30 pm.**