

STONE CORRAL IRRIGATION DISTRICT

January 9, 2024

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, January 9, 2024, 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 December 2023/January 2024 Warrants
 - b. Approve December 12, 2023, Board Meeting Minutes
- 5) **Financial Reports – ACTION**
 - a. Review December 2023 Expense and Revenue
 - b. Review December 2022/2023 Expense and Revenue Comparison
 - c. Review December 2023 Balance Sheet
 - d. Review December 2023 Investments
 - e. Review 2023 Budget
- 6) **Consider Resolution 2024-01 Approving Bureau of Reclamation Section 215 Water Contract 2023 – ACTION**
- 7) **Review & Consider Executing CT Citrus LLC Access Agreement – ACTION**
- 8) **Review and Consider District Administration Staff Consolidation to Tri-District Water Authority – UPDATE**
- 9) **Consider Cost Sharing and Supervision of District Operation’s Employees with Ivanhoe Irrigation District – UPDATE**
- 10) **Water Operations – INFORMATION**
- 11) **Friant Water Authority**
 - a. Associate Member Agreement – **ACTION**
 - b. First Amendment to Repayment Agreement for Recapture of Restoration Flows in Lower San Joaquin River – **ACTION**
 - c. Friant-Kern Canal Capacity Correction – **UPDATE**
- 12) **East Kaweah GSA – UPDATE**

13) South Valley Water Authority – INFORMATION

14) Closed Session

CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:

a. 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.

b. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.

15) Reconvene Open Session

16) Adjournment

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