

STONE CORRAL IRRIGATION DISTRICT

January 30, 2023

AGENDA

The Board of Directors Special meeting of the Stone Corral Irrigation District will be held on Tuesday, January 30, 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. **Manager's Report - ACTION**
 - a. Bureau of Reclamation Activities
 - b. 215 Contract Approval – **Resolution 2023-01**
5. **Adjournment**
 - *Next scheduled Board of Directors Meeting- February 14, 2023, at 4:30 pm.