

STONE CORRAL IRRIGATION DISTRICT

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, July 12 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/Deletions and Approval of the 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. Minutes- Review and consider approval of June 14th, 2022 Board Minutes – ACTION
4. Treasurer's Report - ACTION
 - a) Expenditures and revenue report for June 2022
 - b) Investment Report
 - c) Budget expenses and revenue Year-to -date
 - d) Approval to pay current bills
5. Consider and Appoint District Secretary and Treasurer – ACTION
6. Consider Authorizing District Credit Card – ACTION
 - a) Set Limit for Treasure
 - b) Set Limit for General Manager
7. Authorize General Manager on Minor Checking Account – ACTION
8. Water Outlook
 - a) Current conditions
9. East Kaweah GSA – INFORMATION
10. Friant Water Authority - INFORMATION
11. Review Friant-Kern Water Guidelines - ACTION
 - a) Review Friant-Kern Water Quality Guidelines Cooperative Agreement – ACTION

12. 218 Election -ACTION

- a) Review and Consider Adopting Resolution No. 2022-02- Setting date and time for Public Hearing on Prop. 218 Election

13. Other items

14. CLOSED SESSION ITEMS

CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of case: City of Fresno et al v. United States, Court of Federal Claims Case No. 1:16-CVP-01276- MCW

CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of case: Friant Water Supply Protection Assoc. v. *Del Puerto Water District et. Al.*

15. ADJOURN

***Next scheduled Board of Directors Meeting-August 2022 at 4:30 pm.**