

STONE CORRAL IRRIGATION DISTRICT

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, May 10th, 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.

Items on the agenda are as follows:

1. **Additions to and Approval of the Agenda**
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:** approval of April 12th, 2022 Board Minutes
4. **Resolution 2022-01:** ordering Even-Year Board of Directors/Consolidation of Elections
5. **Treasurer's Report:** presented by Management
 - a) expenditures and revenue report for April 2022
 - b) year to date budget expenses and revenue
 - c) approval to pay current bills
6. **Water Outlook:** Current conditions
7. **East Kaweah GSA:** Information in packet
8. **FWA:** Information in board packet
9. **Resolution No. 2022-02-**Adopt Resolution No. 2022-02 Setting date and time for Public Hearing on Prop. 218:
10. **Closed Session:** CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code section 54957.6) Title: Consulting Manager. The Board will meet with its labor negotiators regarding salary, benefits, and other terms of employment for this temporary position.
11. **EMPLOYEE MATTERS:** Report on recommended salary and benefits for the Consulting Manager; potential action to approve recommendation (Pursuant to Government Code section 54953(c)(3)).
12. **Other items:**
13. **Adjourned**

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.*

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of GC Section 54956.9: (2 potential cases)

Other items to be discussed pursuant to Government Code Section 54954.2 (relating to items not appearing on the posted agenda) (ANNOUNCE reportable action taken during closed session as required by Government Code Section 54957.1.)

***Next scheduled Board of Directors Meeting-June 14th, 2022 at 4:30 pm.**