

**MINUTES OF THE REGULAR MEETING**  
**of**  
**THE STONE CORRAL IRRIGATION DISTRICT**

The regular scheduled meeting of the Stone Corral Irrigation District Board of Directors convened on October 10, 2023, at 4:31 P.M. Directors Ramirez, Roberts, Runyon, Leal, and Werner were present. Others present: Gene Kilgore-General Manager, Vincet Serrato- Treasure, Mike Lopez-Water Operations and Craig Hornung, landowner.

Chairman Ramirez called the meeting to order and asked if there were any revisions to the agenda. Being none, the Agenda was accepted as circulated.

Chairman Ramirez opened the floor for public comments. No comments were presented.

Mr. Kilgore presented the September/October warrants for approval, which amounted to \$410,125.92. On motion by Director Leal, seconded by Director Runyon, and unanimously carried, the Board authorized payment of said bills.

Mr. Kilgore presented the September 12, 2023, regularly scheduled meeting minutes for approval. On motion by Director Werner, seconded by Director Roberts, and unanimously carried, the Board approved the minutes as presented.

Mr. Serrato presented the Treasurer's Report. The Board was provided with September's expenditures and deposits. Financial summary as follows:

Beginning Balance September 1 <sup>st</sup> :	\$	391,102.43
Receipts for September:	\$	231,191.63
Transfers from LAIF:	\$	-0-
Disbursements for September	\$	246,578.77
Transfers to LAIF:	\$	-0-
Ending Balance, September 30 <sup>th</sup> :	\$	375,715.29

Mr. Kilgore reported the September 30<sup>th</sup> investments ending balances for the LAIF, Stifel Investments, and Pershing (T-Bills) accounts of \$1,311,931.98, \$505,121.78, and \$1,002,019.25, respectively.

Mr. Kilgore reviewed the 2023 budget and stated there were no new outstanding variances that were not previously reported.

Mr. Kilgore reviewed three potential grower and District recharge projects. First, the Leal project would have the potential to recharge and store Friant water during wet years, however the project is out of the District boundary. Second, the Roberts project has the potential to recharge and store water during all water types. Third, the District is negotiating with Wonderful Orchards on two 150-acre parcels to construct basins to capture rainfall run-off as well as to store and recharge Friant Water. One of the parcels would have the potential to connect to the

Cottonwood Creek, which may be used for another water source or allow for recharge into Cottonwood Creek when natural run-off decreases.

Mr. Kilgore reported September Friant water deliveries totaled 1,538 acre-feet, no water was used for recharge. Mr. Kilgore provided the forecasted October water delivery schedule for review. The Friant Canal will be dewatered, and the District will no longer be able to deliver water after November 6, 2023.

Mr. Kilgore presented a sediment issue that is occurring on the C-Line. After discussion, during maintenance period a video inspection will be done of the line to determine the low point and a flush valve will be installed.

Mr. Kilgore provided an update on the Friant-Kern Canal Middle Reach Correction Project. Meetings continue to be scheduled for the San Joaquin River Restoration Plan update in 2026. Work is continuing amongst all parties to develop an operational plan.

Mr. Kilgore presented an update on the negotiations with Greater Kaweah GSA to modify their 2024 pumping allocations.

Mr. Kilgore reported that the transfer of the Fish Bio studies, developed by the South Valley Water Authority, has been negotiated. A meeting is scheduled at the end of October to finalize the details of the transfer of information.

CLOSED SESSION:

The Board convene to close session at 7:00 p.m. No reportable action was taken.

RECONVENE to OPEN SESSION:

There being no further business, the next Board of Directors meeting is set for December 12, 2023, and the meeting was duly adjourned at 7:12p.m.

Respectfully submitted,

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Gene Kilgore  
Secretary of the Board