

# STONE CORRAL IRRIGATION DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS

37656 Road 172, Visalia, CA 93292

October 3, 2024

### AGENDA

A Special Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, October 3, 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. The order of agenda items is subject to revision.

- 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) **Reservoir WaterSMART Drought Resiliency Grant**
  - a) Consider Adopting Resolution 2025 Authorizing Application to the United States Department of the Interior, Bureau of Reclamation for Fiscal Year 2025 Drought Resiliency Project Funding Opportunity No. R25AS00013 – **ACTION**
- 4) **Closed Session**
  - a) *Public Employee Performance Evaluation (§ 54957):*  
*Title: General Manager*
- 5) **Reconvene Open Session**
- 6) **Tri-District Water Authority JPA and Special Project Agreement – Shared Administrative Staff–Discussion and potential action to authorize Notice of Withdrawal**
- 7) **Consider Authorization of Creating and Hiring a New Field Operations Positions – ACTION**
- 8) **Adjournment**

**\*Next scheduled Board of Directors Meeting- October 8, 2024, at 4:30 pm.**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda packets shall be made in person, by telephone, or written correspondence to office staff at the District office, at least 48 hours before a public District meeting. The disclosable public records related to agendas are available for public inspection at the Stone Corral Irrigation District, 37656 Road 172, Visalia, California 93292.