

# STONE CORRAL IRRIGATION DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS

37656 Road 172, Visalia, CA 93292

September 17, 2024

### AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, September 17, 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) **Announcements**
  - a) Director Meetings
  - b) Introduction of New District Staff
  - c) Introduction of Tri-District Water Authority’s Controller
- 4) **Consent Calendar – ACTION**
  - a. Approve & Ratify August / September 2024 Warrants
  - b. Approve August 13, 2024, Board Meeting Minutes
- 5) **Financial Reports – ACTION**
  - a) Review August 2024 Expense and Revenue
  - b) Review August 2024/2023 Expense and Revenue Comparison
  - c) Review August 2024 Balance Sheet
  - d) Review August 2024 Investments
  - e) Review 2024 Adopted Budget
- 6) **Manager’s Report**
  - a) Water Operations – **INFORMATION**
    - i. Implementation of the Water Data Management Program
  - b) Maintenance Activities – **INFORMATION**
  - c) Reservoir Project
    - i. WaterSMART Drought Resiliency Grant
- 7) **Consider Approval of the 2023 Financial Audit – ACTION**
- 8) **Consider Mobile Home Rental Policy**
  - a) Consider Mobile Home Rental Agreement – **ACTION**

- 9) **Consider Employment Recruit Policy – ACTION**
- 10) **Consider Dale West Consultant Agreement – ACTION**
  
- 11) **Consider Authorization of Maintenance Projects – ACTION**
  - a) Installation of Outdoor Lighting
  - b) Installation of Lattice Fencing
  - c) Painting of Shop and Storage
- 12) **Consider Authorization of Mobile Home Repairs – ACTION**
- 13) **Consider District Pension Plan Administrator/Broker – ACTION**
- 14) **Consider District Pension Plan Contribution – ACTION**
- 15) **Friant Water Authority – UPDATE**
- 16) **East Kaweah GSA – UPDATE**
- 17) **South Valley Water Authority – INFORMATION**
- 18) **Closed Session**
  - a) CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:
    - (a) Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
    - (b) City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
    - (c) Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
  - b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): (2 potential cases)
  - c) Public Employee Performance Evaluation (§ 54957) Title: General Manager
- 19) **Reconvene Open Session**
- 20) **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.