

**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 August 8, 2023, at 4:33 P.M. Directors Ramirez, Runyon, and Leal were present. Directors Roberts and Werner were absent. Others present: Gene Kilgore-General Manager, Vincet Serrato-Treasure and Mike Lopez-Water Operations.

Chairman Ramirez called the meeting to order and asked if there were any revisions to the agenda. Being no request for revisions, the agenda stood as circulated.

Chairman Ramirez opened the floor for public comments; none were presented.

Mr. Kilgore presented the July warrants for approval, which amounted to \$1,663,266.37, of which \$1,000,000 was used to invest with Pershing LLC and \$500,000 was used to invest with Stifel Investments. On motion by Director Leal, seconded by Director Runyon, and carried, the Board authorized payment of said bills and the transfers.

Mr. Kilgore presented the June 13, 2023, regularly scheduled meeting minutes for approval. On motion by Director Werner, seconded by Director Runyon, and unanimously carried, the Board approved the minutes as presented.

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

Beginning Balance July 1 <sup>st</sup> :	\$ 746,503.11
Receipts for June:	\$ 265,196.25
Transfers from LAIF:	\$ 1,000,000.00
Disbursements for June:	\$ 1,663,266.37
Transfers to LAIF:	\$ -0-
Ending Balance, June 31 <sup>st</sup> :	\$ 348,432.99

Mr. Kilgore reported the July 31<sup>st</sup> investment ending balances for the LAIF, Stifel Investments, and Pershing (T-Bills) accounts of \$1,311,931.98, \$500,000, and \$1,000,000, respectively. The District purchased 6-month T-Bills in the amount of \$1,000,000, maturing on February 1, 2024. The District's purchase of 1,024 bonds upon maturity will yield \$24,000 in interest.

Mr. Kilgore reviewed the 2023 budget with no new outstanding variances that have not been previously reported.

Mr. Kilgore reported there were no recent activities on the Agricultural Water Management Plan update, the water quality issues or the rehabilitation of the District reservoir.

Mr. Kilgore reported June Friant water deliveries totaled 2,302 acre-feet, of which 1,150 acre-feet was 215 Contract Water. The District recharged roughly 83 acre-feet in the District's

reservoir. Mr. Kilgore provided the forecasted water delivery schedule for review.

Mr. Lopez reported on routine maintenance activities.

Mr. Kilgore provided an update on the Friant-Kern Canal Middle Reach Correction Project, where significant progress has been made and that concrete lining is beginning to be placed. Also, meetings have been scheduled to discuss the San Joaquin River Restoration Plan update in 2026. Friant continues to work with the Bureau and the Exchange Contractors in efforts to develop an operational plan. Mr. Kilgore outlined Friant's request to have the Boards adopt a resolution accepting the Water Quality Plan that the District has already been approved. Mr. Kilgore stated he had concerns with the resolution's wording and has asked legal counsel for an opinion.

Mr. Kilgore provided a summary of the activities of EKGSA, noting final invoices were being sent to growers for the 2022 year. Mr. Kilgore discussed the letter sent by the East Kaweah GSA to the Mid and Greater Kaweah GSAs discussing the perception of the lack of coordination within the mitigation plan and the Feedback received from the Mid and Greater Kaweah GSAs.

Mr. Kilgore provided an update on the South Valley Water Authority's activities and Mr. Vink's outline of a One Water Network narrative.

CLOSED SESSION:

The Board did not convene to close session.

There being no further business, the next Board of Directors meeting is set for September 12, 2023, and the meeting was duly adjourned at 6:15 p.m.

Respectfully submitted,

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Gene Kilgore  
Secretary of the Board