

**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 July 11, 2023, at 4:30 P.M. Directors Ramirez, Roberts, Runyon, Leal, and Werner were present. Others present: Gene Kilgore-General Manager, Mike Lopez-District Water Operations and Craig Hornung-Landowner.

Chairman Ramirez called the meeting to order and asked if there were any revisions to the agenda. There being none, on motion by Director Runyon, seconded by Director Leal, and unanimously carried, the Board approved the agenda as presented.

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

Mr. Kilgore presented the June-July warrants for approval, which amounted to \$69,006.30, of which pre-authorized bills amounted to \$62,392.07. On motion by Director Runyon, seconded by Director Roberts, and unanimously carried, the Board authorized payment of said bills.

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 June's expenditures and deposits. Financial summary as follows:

Beginning Balance, June 1 <sup>st</sup> :	\$ 418,584.35
Receipts for June:	\$ 528,261.85
Transfers from LAIF:	\$ 250,000.00
Disbursements for June:	\$ 200,343.09
Transfers to LAIF:	\$ -0-
Ending Balance, June 31 <sup>st</sup> :	\$ 746,503.11

Mr. Kilgore presented the investment report for the LAIF account, which had a June 30<sup>th</sup> ending balance of \$2,292,016.52. On July 6, 2023, the District opened a Smart Rate Plan account with Stifel Investments, in the amount of \$500,000, earning interest at 4.5%. On motion by Director Roberts, seconded by Director Runyon, and unanimously carried, the Board accepted the Treasurer's report as presented.

Mr. Kilgore reviewed the 2023 budget and noted variances in accounts 54720, 56270, 56550, 56900 and 54140.

Mr. Kilgore reported no recent activity for the Agricultural Water Management Plan update. No updates were presented regarding water quality or the rehabilitation of the District reservoir. Mr. Hornung inquired on the modification of the north flood control ditch drainage system. It

was reported that the drainage system is scheduled for modification during the Friant Canal outage in late November.

Mr. Kilgore reported June Friant water deliveries totaled 1,997 acre-feet, all being 215 Contract Water. The District transferred 3,000 acre-feet to Pixley Irrigation District to repay a contractual agreement, leaving an ending balance owed of 1,280 acre-feet. Class 1 supply of 7,000 acre-feet will be used to meet irrigation demands from July to November.

Mr. Lopez reported on maintenance activities.

Mr. Kilgore reported on the Friant-Kern Canal Middle Reach Correction Project, (MRCCP) Phase 1 is back in full construction mode.

Mr. Kilgore reported that the EKGSA is continuing to work on the groundwater sustainability plan and the coordination with the other GSAs. Mr. Hornung reported there continues to be a disconnect between the GSAs regarding the allowable groundwater extraction, as well as minimum thresholds and subsidence limits.

Mr. Kilgore provided a memo from the South Valley Water Authority of current activities. Also, regarding the restructuring of the group, a new budget and scope of work was developed and submitted. After discussions, the Board had no concerns with the new structure and projected activities.

CLOSED SESSION:

The Board convened to closed session at 6:17 p.m.

Reconvened to open session at 6:48 p.m., with no recordable action.

There being no further business, the next Board of Directors meeting is set for August 8, 2023, and the meeting was duly adjourned at 6:49 p.m.

Respectfully submitted,

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Gene Kilgore  
Secretary of the Board