

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

The special meeting of the Stone Corral Irrigation District Board of Directors convened on January 30, 2023, at 4:37 P.M. Directors Ramirez, Roberts, Runyon, Leal and Werner were present. Others present: Gene Kilgore-General Manager.

Chairman Ramirez called the meeting to order and asked if there were any revisions to the agenda. Mr. Kilgore requested to add agenda item 3c: 2022- 215 Contract for Approval- Resolution 2022-05. On motion by Director Runyon, seconded by Director Roberts, and unanimously carried the agenda was accepted with the addition of item 3c.

Vice Chairman Roberts opened the floor for public comments, none were presented. The comment period was closed.

Mr. Kilgore presented the Bureau of Reclamation's current declaration of water supplies, which included Class 1 and Class 2, 215 contracts, and Unreleased Flows (URF) allocations. Mr. Kilgore requested the Board approve 215 contract applications for 2022 and 2023, with resolutions 2022-01 and 2023-01 reflecting the approval of the 215 contract applications. On motion by Director Runyon, seconded by Director Roberts, and unanimously carried, resolutions 2022-05 and 2023-01 were adopted.

There being no further business, the next Board of Directors meeting was set for February 14, 2023, and the meeting was duly adjourned at 4:53 p.m.

Respectfully submitted,

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Gene Kilgore  
Secretary of the Board