

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

The regularly scheduled meeting of the Stone Corral Irrigation District Board of Directors convened on March 12, 2024, at 4:31 P.M. Directors Roberts, Leal, and Runyon, were present. Directors Ramirez and Werner were absent. Others present: Gene Kilgore-General Manager, Vincent Serrato- Treasurer, Mike Lopez-Water Analysis, Landowners Craig Hornung and John Yohannes.

Vice-Chairman Roberts called the meeting to order, and the agenda was accepted as presented.

Vice-Chairman Roberts opened the floor for public comments. No comments were presented.

Mr. Kilgore presented the February and March warrants for ratification and approval, which amounted to \$61,448.16 and 91,621.06, respectively. On motion by Director Runyon, seconded by Director Leal, and carried, the Board authorized payment of said bills.

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

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

Beginning Cash Balance February 1 <sup>st</sup> :	\$	771,060.28
Receipts for February:	\$	39,646.97
Transfers from LAIF:	\$	-0-
Disbursements for February	\$	153,295.74
Transfers to LAIF:	\$	-0-
Ending Cash Balance, February 29 <sup>th</sup> :	\$	657,411.51

Mr. Serrato reported the investments ending balances for the LAIF, Stifel Investments, and Pershing (T-Bills) accounts of \$1,340,117.19, \$515,419.80, and \$1,20,472.98, respectively. Total investments amounted to \$287,009.97. Total cash and investments amounted to \$3,533,421.48.

Mr. Kilgore requested to revise the interim 2024 budget. The revision reflected on anticipation of additional water supply from the 70% allocation from the Bureau. On motion by Director Leal, seconded by Director Runyon, and carried, the Board revised the 2024 Budget, with the understanding it may need to be revised again if the Bureau increases its final water allocation.

On motion by Director Leal, seconded by Director Runyon, and carried, the Board set the 2024 water rate at \$195 per acre-foot, subject to be revision if further water delivery allocations are increased.

On motion by Director Leal, seconded by Director Runyon, and carried, the Board set the 2024 grower allocation at 1.1 Acre-feet per acre, subject to revision if further water delivery allocations are increased.

Mr. Kilgore reported the Bureau increased their initial 60% allocation to 65%. However, the 2023/2024 CVP allocation is tracking between 70-85 percent, with additional heavy storms forecasted.

Mr. Kilgore reported that he has been coordinating with the landowner on the 3 Line to schedule an appropriate time to dig and open the line to determine if the line could be flushed or if other action would be required.

Mr. Kilgore reported legal counsel is amending the TDWA Joint Powers Agreement that all three Districts will have to execute.

Mr. Kilgore reiterated his recommendation to the Board, that they consider joining Friant Water Authority. The Board is taking it under advisement.

Mr. Kilgore reported the contractors asked for a thirty-day extension to complete the removal of the plugs and additional work. April 15<sup>th</sup> would be the completion date if the extension is granted. This extension does not affect contractors above the canal correction.

Mr. Kilgore reported the technical advisor committee was scheduled to meet to discuss recommending a minimum threshold (MT) and measurables objective sub-basin wide. The committee would be evaluating the allowable average decline by a factor of 1X-10X, which would equate to the factor of (X) multiplied by allowable average decline. This formula would be used to evaluate MTs. Mr. Kilgore suggested he would be more inclined to set MTs at the 2022 water levels but may consider 5(X) in the spirit of achieving coordination.

Mr. Kilgore reported there was no South Valley Water Association activity to report.

CLOSED SESSION:

The Board convened to close session at 5:34 p.m.

The Board reconvened to open session at 6:45 p.m. No reportable action was taken.

There being no further business, the next Board of Directors meeting is set for April 9, 2024, and the meeting was duly adjourned at 6:48 p.m.

Respectfully submitted,

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Gene Kilgore  
Secretary of the Board