

**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 May 14, 2024, at 4:30 P.M. Directors Arturo Ramirez, Joseph Leal, and John Werner, were present. Directors David Roberts and Tom Runyon were absent. Others present: Gene Kilgore- General Manager, Vincent Serrato- Treasure, and Craig Hornung, landowner.

Chair Ramirez called the meeting to order, and agenda item 5e was revised to read review of 2024 adopted budget. On motion by Director Leal, seconded by Director Werner, and carried, the Board approved the agenda with revision to agenda item 5e.

Chair Ramirez opened the floor for public comments, none were presented. No announcements were made.

Mr. Serrato presented the April / May warrants for ratification and approval, which amounted to \$763,345.13 and \$56,122.46, respectively. On motion by Director Leal, seconded by Director Werner, and carried, the Board authorized payment of said bills.

Mr. Kilgore presented the April 9, 2024, regularly scheduled meeting minutes for approval. On motion by Director Leal, seconded by Director Werner, and carried, the Board approved the minutes as presented. Mr. Kilgore presented the April 18, 2024, special meeting minutes for approval. On motion by Director Leal, seconded by Director Werner, and carried, the Board approved the minutes as presented.

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

Beginning Cash Balance April 1 <sup>st</sup> :	\$	535,139.92
Receipts for April:	\$	53,487.86
Transfers from LAIF:	\$	600,000.00
Disbursements for April	\$	835,278.68
Transfers to LAIF:	\$	-0-
Ending Cash Balance, April 30 <sup>th</sup> :	\$	353,349.10

Mr. Serrato reported the investments ending balances for the LAIF, Stifel Investments, and Pershing (T-Bills) accounts of \$754,436.01, \$519,708.50, and \$1,032,335.61, respectively. Total investments amounted to \$2,306,480.12. Total cash and investments amounted to \$2,659,829.22.

Mr. Serrato provided the Board with ten (10) delinquent assessment accounts amounting to \$64,011.60, and four (4) delinquent water accounts amounting to \$10,842.38. No water will be provided until the amounts are paid in full.

Mr. Kilgore reviewed the 2024 budget and reported no outstanding variances.

Mr. Kilgore reported the Bureau revised the 2024 allocation from 95% to 100%. Mr. Kilgore reported April Friant water deliveries totaled 427 acre-feet. The long-term water debt to Pixley ID was paid in full upon the transfer of 1,283 acre-feet in April.

Mr. Kilgore reported three (3) meters have been installed to turnouts that previously did not have them.

Mr. Kilgore presented the Tri-District Water Authority (TDWA) Special Project Agreement – Shared Administrative Staff that was approved by the TDWA Board. Mr. Leal requested modification to the withdraw procedure language, to reflect that a meeting may be held if the withdrawing party agrees. On motion by Director Leal, seconded by Director Werner, and carried, the Board approved the agreement contingent upon the language modification.

Mr. Kilgore present Resolution 2024-02 Ordering even-year Board of Director elections. On motion by Director Werner, seconded by Director Leal, and carried, the Board adopted the resolution.

Mr. Kilgore reiterated his recommendation to the Board, that they consider joining Friant Water Authority. The District's associate member agreement is subject to expire June 30, 2024.

Mr. Kilgore reported on the status of the drought pool pilot program and that the District's 2024 obligation of 156 acre-feet could be met by its 2024 CVC supply of approximately 380 acre-feet, in lieu of any recapture water that may be available. Using the CVC supply would be less expensive compared to the \$300 per acre-foot cost of recaptured water. The District could offer to sell the remaining CVC balance to Ivanhoe and Exeter ID to meet their pool obligations.

Mr. Kilgore reported the GSA's staff and consultants continue to collaborate on the deficiencies in the three GSA's Groundwater Sustainability Plan.

Mr. Kilgore reported the permanent plugs in the middle reach canal project were scheduled to be installed in the later part of May.

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

No Closed Session was held.

There being no further business, the next Board of Directors meeting was set for June 11, 2024, and the meeting was duly adjourned at 5:38 p.m.

Respectfully submitted,

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Gene Kilgore  
Secretary of the Board