

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

of

THE STONE CORRAL IRRIGATION DISTRICT

The scheduled Special Board of Directors meeting of the Stone Corral Irrigation District convened on March 4, 2025, at 4:31 P.M. Directors Arturo Ramirez, Roberts, Runyon, Werner and Leal were present. Others present: Manager Beto Rodriguez and Interim Manager/ Secretary West.

CLOSED SESSION

1. Paragraph (1) of subdivision (d) of GC Section 54956., the Board will meet to discuss: Tri-District Water Authority/Fresno ID Water Agreement

The Chairperson convened into Closed Session at 4:31pm.

Director Leal moved and second by Director Runyon approved to negotiate a revised agreement between the Tri-District Water Authorities 2 districts, Exeter and Ivanhoe Irrigation District for Stone Corral's continuing one-third (1/3) portion of the Fresno Water Agreement of 5,000 acre foot which is 1,500 acre foot with a projected CPI index of 3.7% in 2024, 2025, 2026, 2027, and 2028 with a \$17.00 per acre foot administration fee. Stone Corral will also pay in full the remaining 2024 and 2025 operations budget for 6 month's beginning on November 1, 2024 at 100%, 80%, 60%, 40%, 20% and 0%, motion was unanimously approved.

Chairperson Ramirez reconvened into open session at 5:00 pm.

There being no further business, the Board Meeting was duly adjourned at 5:00 pm. The next Board of Directors meeting was set for March 11, 2025.

Respectfully submitted,

William D. West,
Secretary of the Board