

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 September 12, 2023, at 4:40 P.M. Directors Ramirez, Runyon, Roberts, and Werner were present. Directors Leal was absent. Others present: Gene Kilgore-General Manager, Vincet Serrato-Treasure and Mike Lopez-Water Operations.

Chairman Ramirez called the meeting to order and asked if there were any revisions to the agenda. Being no request for revisions, the agenda was accepted as circulated.

Chairman Ramirez opened the floor for public comments. Mr. Kilgore presented Craig Hornung's comment letter addressing status of the lower of the flood drainage culvert located north of Avenue 384.

Mr. Kilgore presented the August warrants for approval, which amounted to \$254,390.50. On motion by Director Roberts, seconded by Director Runyon, and carried, the Board authorized payment of said bills and the transfers.

Mr. Kilgore presented the August 8, 2023, regularly scheduled meeting minutes for approval. On motion by Director Werner, seconded by Director Runyon, and carried, the Board approved the minutes as presented.

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

Beginning Balance August 1 st :	\$	338,650.39
Receipts for August:	\$	306,842.54
Transfers from LAIF:	\$	-0-
Disbursements for August	\$	254,390.50
Transfers to LAIF:	\$	-0-
Ending Balance, June 31 st :	\$	391,102.43

Mr. Kilgore reported the August 31st investment ending balances for the LAIF, Stifel Investments, and Pershing (T-Bills) accounts of \$1,311,931.98, \$500,966.58, and \$1,000,000, respectively.

Mr. Kilgore reviewed the 2023 budget with no new outstanding variances that were not previously reported.

Mr. Kilgore reported there were no recent activities on the Agricultural Water Management Plan update.

Mr. Kilgore presented for discussion a potential storage project that could be used during uncontrolled season to impound water for future deliveries. Joe Leal would own the project.

The Board was receptive of the concept, but needed additional information to verify stored water would be used within the District. Director Leal was not present and did not partake in the discussion.

Mr. Kilgore presented David Roberts request to install a water line to the District's main lateral, which runs parallel to Avenue 376, and will connect just east of Road 172. The connection would allow for the conveyance of excess water to approximately fifteen acres for recharge. The cost of the installation of the line would be borne by Mr. Roberts. The Board considered the request a normal operational function and the request did not require special permission.

Mr. Kilgore requested permission to allow growers to utilize the District facilities for the purpose of recharge, since the facilities were not being used. On motion by Director Werner, seconded by Director Runyon, and carried, the Board authorized the use of District facilities for recharge, provided the growers paid for the water.

Mr. Kilgore reported June Friant water deliveries totaled 1,804acre-feet, no water was used for recharge. Mr. Kilgore provided the forecasted September water delivery schedule for review.

Mr. Kilgore provided an update on the Friant-Kern Canal Middle Reach Correction Project. Scheduled meetings continue for the San Joaquin River Restoration Plan update in 2026. Work continues amongst all parties to develop an operational plan. Mr. Kilgore presented for adoption, Resolution 2023-01 approving the Cooperative Agreement for Water Quality Guidelines. On motion by Director Runyon seconded by Director Werner and carried, the Board adopted Resolution 2023-01.

Mr. Kilgore presented an update of the EKGSA draft 2024 groundwater allocation and potential revenue stream scenarios to support the EKGSA well mitigation program.

Mr. Kilgore provided Mr. Vink's written summary of the South Valley Water Authority's activities.

CLOSED SESSION:

The Board did not convene to close session.

There being no further business, the next Board of Directors meeting is set for October 10, 2023, and the board meeting was duly adjourned at 7:00p.m.

Respectfully submitted,

Gene Kilgore
Secretary of the Board