

STONE CORRAL IRRIGATION DISTRICT

NOTICE

COVID-19 Protocol – Teleconference Only 1-877-382-3879 when prompted enter 2006359299.

In accordance with the Governor's Executive Orders (N-25-20 and N-29-20) Stone Corral I.D. Board of Director's meeting will not be physically open to the public. All participants (Members, Staff, Consultants, Public, etc.) will need to participate by using the established teleconferencing number provided.

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, April 14th, at 1:30 pm. At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board. Order of agenda items is subject to change.

Items on the agenda are as follows:

1. Additions to and Approval of the Agenda
2. **Public Comment** (Government Code Section 54954.3 (Brown Act)) – This is the time set aside on the agenda where members of the public may provide input & comment on any matter within the jurisdiction of the Board, excluding items on the agenda, unless a public hearing on the item has previously been held. Comments shall be limited to 3 minutes per speaker, 15 minutes per subject and 30 minutes overall for the entire public comment period, unless otherwise approved by the conducting officer, to ensure that all interested parties have an opportunity to speak. The Board cannot take action on items not on the agenda; and therefore, comments on such items may be taken under advisement, referred to the appropriate staff for response or directed to be placed on a future agenda. Public comment on items on the agenda shall be allowed at the time the Board considers the item.
3. **Minutes:** approval of March 10th, 2020 Board Meeting minutes
4. **Resolution 2020-02 Time change for BOD Meetings:** discussion on changing time for BOD Meeting and adopt Resolution 2020-02 Time change for Board Meetings
5. **Resolution 2020-03:** ordering Even-Year Board of Directors/Consolidation of Elections
6. **Treasurer's Report:** presented by Management
 - a) expenditures and revenue report for March 2020
 - b) year to date budget expenses and revenue
 - c) approval to pay current bills
 - d) accept the Audited 2019 Financial Report
7. **Water Supply:** Update on Current Water Conditions
8. **East Kaweah GSA:** Information in packet
9. **South Valley Water Association Items:** Information in packet
10. **FWA:** Discussion on temporary General Membership
11. **Other Items:**
12. **Adjourned**