

STONE CORRAL IRRIGATION DISTRICT

NOTICE

COVID-19 Protocol – Teleconference Only 1-866-899-4679 when prompted enter 211817797. 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 (except Members and Staff) 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, December 14th, 2021 at **4:30 pm**. At the discretion of the Board, all items appearing on this agenda, whether 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 act 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 November 9th Special 2021 Board Minutes
4. **Treasurer’s Report:** presented by Management
 - a) expenditures and revenue report for November 2021
 - b) year to date budget expenses and revenue
 - c) approval to pay current bills
 - d) approve Cuttone & Mastro for district auditor
 - e) review & approval of 2022 Budget
 - f) approve 2022 pre-authorized expenditures list
5. **COLA:** requesting an approval of a 5% COLA increase, based on CPI
6. **Water Outlook:** Current conditions
7. **East Kaweah GSA:** approve study expenditures for a possible 40 acre recharge basin project
8. **SVWA:** Updates presented by Dan Vink
9. **FWA:** Information in board packet
10. **Discussion on Prop. 218 components:** discussion with Dennis Keller
11. **Discussion of possible land exclusion & inclusion:** discussion with Dennis Keller
12. **District Supervisor (New Position):** review description & qualification requirements
13. **Other items:** If any, not listed on the agenda

14. **Adjourned**

CLOSED SESSION ITEMS:

CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9) Name of case: Friant Water Supply Protection Assoc. v. *Del Puerto Water District et. Al.*

Other items to be discussed pursuant to Government Code Section 54954.2 (relating to items not appearing on the posted agenda) (**ANNOUNCE** reportable action taken during closed session as required by Government Code Section 54957.1.)

***Next scheduled Board of Directors Meeting-January 11th, 2022 at 4:30 pm.**