

**STONE CORRAL IRRIGATION DISTRICT**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
37656 Road 172, Visalia, CA 93292  
February 13, 2024

**AGENDA**

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, February 13, 2024, 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. The order of agenda items is subject to revision.

- 1) **Additions or Deletion to Agenda - ACTION**
- 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) **Announcements**
- 4) **Consent Calendar – ACTION**
  - a. Approve & Ratify January/February 2024 Warrants
  - b. Approve January 9, 2024, Board Meeting Minutes
- 5) **Financial Reports – ACTION**
  - a. Review January 2024 Expense and Revenue
  - b. Review January 2023/2024 Expense and Revenue Comparison
  - c. Review January 2024 Balance Sheet
  - d. Review January 2024 Investments
- 6) **Manager's Report**
  - a. Water Operations – **INFORMATION**
  - b. Maintenance Activities – **INFORMATION**
- 7) **Friant Water Authority**
  - a. Associate Member Agreement – **Update**
  - b. Friant-Kern Canal Capacity Correction – **UPDATE**
- 8) **East Kaweah GSA – UPDATE**
- 9) **South Valley Water Authority – INFORMATION**

**10) Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL - existing litigation; Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss:
  - i. Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH Review status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
  - ii. City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
  - iii. Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): (3 potential cases)

**11) Reconvene Open Session**

**12) Consider New Simplified Employee Pension (SEP) Plan – ACTION**

**13) Consider Adopting Proposed 2024 Budget – ACTION**

**14) Adjournment**

**\*Next scheduled Board of Directors Meeting- March 12, 2024, at 4:30 pm.**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agenda packets shall be made in person, by telephone, or written correspondence to office staff at the District office, at least 48 hours before a public District meeting. The disclosable public records related to agendas are available for public inspection at the Stone Corral Irrigation District, 37656 Road 172, Visalia, California 93292.