

STONE CORRAL IRRIGATION DISTRICT AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, February 11th, 2020 at 1:30 p.m. at the district office. 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 January 14th, 2020 Board Meeting minutes
4. **Treasurer's Report:** presented by Management
 - a) expenditures and revenue report for January 2020
 - b) year to date budget expenses and revenue
 - c) approval to pay current bills
 - d) Delinquent Accounts
5. **Water Supply:** Update on Current Water Conditions
6. **Resolution No. 2020-01** Approval to enter into a 2020-2024 URF Agreement and designate the Manager to sign the agreement
7. **East Kaweah GSA:** Information in packet
8. **South Valley Water Association Items:** Information in packet
9. **FWA:**
9. **Other Items:**

CLOSED SESSION ITEMS:

ADJOURN TO CLOSED SESSION - Conference with legal counsel - existing litigation

Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9, the Board will meet to discuss: City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Pursuant to Paragraph (1) of subdivision (d) of GC Section 54956.9): Name of case: NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH

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.)