

# 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, November 9th, 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 September 14th, Cancelled October 12<sup>th</sup>, October 26<sup>th</sup> and November 1<sup>st</sup> Special 2021 Board Minutes
4. **Treasurer’s Report:** presented by Management
  - a) expenditures and revenue report for September & October 2021
  - b) year to date budget expenses and revenue
  - c) approval to ratify September bills and pay current bills
5. **Water Outlook:** Update on water conditions and discussion on re-establishing a Carry-Over Policy
6. **East Kaweah GSA:** Information in board packet
7. **SVWA:** Updates presented by Dan Vink
8. **FWA:** Information in board packet
9. **Discussion on Prop. 218 components:** discussion with Dennis Keller
10. **Discussion of possible land exclusion & inclusion:** discussion with Dennis Keller
11. **District Management:** (Action items)
  - A. Review and consideration of approval of a Management Sharing Agreement providing for the terms and conditions of sharing in the management and costs of a common General Manager between Exeter I.D., Ivanhoe I.D. and Stone Corral I.D. (Copy of Agreement and memo from Consultant Dale Brogan available upon request.)
  - B. Review and consideration of approval of waiver and consent to common representation by legal counsel Peltzer & Richardson in review of the Management Sharing Agreement.

12. **Other items:** If any, not listed on the agenda

13. **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-December 14th, 2021 at 4:30 pm.**