

STONE CORRAL IRRIGATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

37656 Road 172, Visalia, CA 93292

November 11, 2025

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, November 11, 2025, 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 Deletions 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 that are not on the agenda; therefore, comments on such items may be made in the advertisement, referring to the appropriate staff for a response or directed at being placed on a future agenda. Public comments on items on the agenda should be allowed at the time the Board considers the item.

- 3) **Announcements- Email from Seville**

- 4) **Consent Calendar – ACTION**
 - a. Approve & Ratify October's 2025 Warrants
 - b. Approve October 14, 2025, Board Minutes

- 5) **Financial Reports – ACTION**
 - a) Review September 2025 Expense and Revenue
 - b) Review September 2025 Expense and Revenue Comparison
 - c) Review September 2025 Balance Sheet
 - d) Review 2025 Bank and Investment Report
 - e) Predicted Budget for year 2025 & 2026 & New shop to the Budget & Assessment Rate clarification on the amount. Valley Pacific Petroleum Services, INC. Action Needed.

- 6) **Manager's Report: INFORMATION**
 - a) Water Operations /Maintenance Activities-See attachment
 - b) Review Work Performance submitted by Six-33 Solutions (Dan Vink)- See Attachment
 - c) Friant Water Authority- Problem with server. As soon as FWA resolves the accounting issue with the server, we will get the Provisional for October's payout.
 - d) East Kaweah GSA-UPDATE- See attachment

Closed Session.

Public Employee Performance Evaluation (§ 54957) Title: Employee (Employee’s 6-month performance evaluation)

Public Employee Performance Evaluation (§ 54957) Title: General Manager (Manager’s Annual Performance Evaluation)

- 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:
 - (b) Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH. Review the status of various issues related to this litigation and implementation of the San Joaquin River Settlement.
 - (c) City of Fresno et al vs. United States. U.S. Court of Federal Claims, Case No. 16-1276L.
 - (d) Friant Water Supply Protection Association v. Del Puerto Water District et al. Stanislaus Co. Sup. Court Case No. CV-20-005164.
 - (e) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
One (1) potential case

7) **Reconvene Open Session** _____

8) **Adjournment** _____

Next recommended Board Meeting Date – December 9, 2025 @4:30pm

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 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 help and for agenda packets shall be made in person, by telephone, or by 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.