

**MINUTES OF THE REGULAR MEETING**  
**of**  
**STONE CORRAL IRRIGATION DISTRICT**

The regularly scheduled meeting of the Stone Corral Irrigation District Board of Directors was convened on January 13, 2026, at 4:23 P.M. Directors Arturo Ramirez, Tom Runyon, and Joe Leal were there via phone. Director John Werner called in saying he wasn't coming, and Director David Roberts was absent. Others are present: Manager Beto Rodriguez, Bookkeeper Michelle Parker, and Via Teams Consultant Dale West.

**Item 1) Additions or Deletions to Agenda:**

Chairman Art Ramirez called the meeting to order at 4:23 pm. No additions or deletions to the agenda. Director Tom Runyon moved with a second from Director Joe Leal to approve the agenda as presented. Motion carried.

**Item 2) Public Comment:**

Chairman Art Ramirez opened the floor for open comments. NONE.

**Item 3) Announcements:**

Chairman Art Ramirez opened the floor for announcements. NONE.

**Item 4a/4b) Consent Calendar:**

Items to approve & ratify December 2025 warrants and approve December 2025 board minutes. Approved by Director Tom Runyon and seconded by Chairman Art Ramirez.

**Item 5) Financial Reports.**

Bookkeeper Michelle Parker presented the financial report items A- D. Action taken by Director Joe Leal, and seconded by Tom Runyon.

Sick Leave Proposal, Directors expressed to Manager Beto Rodriguez and Bookkeeper Michelle Parker to add, at their request, a change of sick leave only on special occasions

**LIENS:** A lien on a sales property, whether it happened or not. Directors advised Manager Beto Rodriguez to talk to Alex Peltzer on a time frame for a proper lien

to be put in place. Based on the property for sale that has assessments due at the District.

Item 6) **Managers' Report.**

Item 6a) **Water operation/Maintenance activities.**

Maintenance on the pumping stations: Cleaned and greased all pumps and cleaned the screens. Also, add oil to the container to lube the pumps. Cleaned filters. Checked sub pumps in pit for proper operation. On SC4, we cleaned the screen and filters to allow the water pressure to wash out the sludge. Maintained each pumping station, debris, and weed cleaning around each station has been maintained. SC4 station Main Pump 1 has been repaired and has been installed back in station 4. The SC4 station is down due to maintenance on the C-line; it's now back up and running. Meter maintenance: B-3 4-inch water meter installed to know how much water is used when landowners spray. The B-24 water meter was swapped out with another water meter that is suitable for that line. Meling's #1 spraying hookup, a 2-inch water meter, was installed for reporting water use after spraying. Valve Repairs: are continuing repairs as needed. Replaced gaskets on valves that are leaking. SC5 cracked main valve replaced with the good valve we had in the shop. B-44 entire valve was replaced due to not shutting properly. Flood Control: The trash dumped by outsiders is being picked up and is being disposed of. Air Vent Project: We have replaced air vents on all four main lines this December; we will continue fixing air vents that are damaged this January. The air vent project continues. As no water demands are needed, the main lines are being closed off for repairs. Maintenance on the line: Main line B and C, valves B-2, B-8, and C-30 have been flanged due to the valves not being used and pipes being deteriorated. Valves from these sites and piping in good condition are being used and kept in the shop for our projects, repairs, and will be used when needed. Miscellaneous: Continue with small repairs as needed. In December, we ran 151A.F., which leaves us a balance of 3,327 A.F. Still have the 2,000 A.F. of carryover water. Projected Projects: Fencing still needs a small section of fence and a gate. Continue with old office repairs and cleaning up so we can paint. Illegal water spray hookups at valve sites will be removed as time permits. Landowners will be notified of the proper location of hookups. 2-inch water meters are being installed to be able to report how much water landowners are using when they spray. To make SCID more secure, we have been installing poles and cables to lock off any trespassers; the project continues.

Item 6b) **Dan Vink SIX-33:** Manager Beto Rodriguez advised the Directors of the check that was sent to Dan Vink for \$8500 on the North Basin Project.

Item 6c) **FRIANT WATER AUTHORITY:** Manager Beto Rodriguez advised Chairman Art Ramirez on the report from Friant Water that he had requested is in the works and should have it to him by next month.

Item 6d) **East Kaweah GSA:** Meeting was held on January 9, 2026, in Lindmore. In this meeting, they set aside about 5 minutes for each person who had something to say regarding the TAC; no action was taken at this time regarding the matter. They updated the status reports on Kaweah Subbasin Implementation Efforts, the EKGSA Prop 218 update, and the LandIQ ET report to date. They reviewed and approved the November 14, 2025, meeting. The TAC members who were present are Matt Klinchuch (non-voting), Paul Buldo (Sentinel Butte), Nick Keller (Ivanhoe), Craig Hornung (Wutchumna), Beto Rodriguez (SCID), Calvin Monreal (Lindmore), Kuyler Crocker (City of Lindsay), and Aaron Bock (County). The TAC member who was absent was Brian Watson (At-Large). Staff and consultants who attended were Michael Hagman (EKGSA), Scott Maskell (EKGSA), Kaitlin Palys (Intera), Remote, Dale West (SCID), and Gene Kilgore (EID), Remote. The member of the public who showed up was Andrew Hart. This meeting was called to order at 8:35 a.m. The Executive Director provided instructions to start the meeting, and a roll call was taken. Next, they opened the floor for public comments, during which Nataly Escobedo commented on the necessary work done to get the GSP back to the Department of Water Resources. Then Hornung motioned to approve the October minutes, and Keller seconded the motion. Motion was passed unanimously by the people who were present. Palys and Klinchuch updated the committee on the activity of the technical core teams. EKGSA Executive Director's Draft FY2026 Budget. The Executive Director noted the changes to the FY2026 budget with the committee. EKGSA Prop 218 update: Klinchuch provided an updated status, committee provided feedback for consideration. Please note that payback for the plan expenses should be made over three years instead of five years. The staff will work on a new accounting code for the potential additional assessment (if this Proposition 218 election is successful). The Executive Director reviewed the updated ET data from the Land IQ report. There was no new or other business to be discussed. The Committee went into closed session at 8:58 a.m. and, after discussion, came out of closed session at 9:18 a.m. No actionable items reported. Committee Chair Buldo adjourned the meeting at 9:18 a.m. At the December 2025 Special Board meeting, the Board of Directors approved a motion to establish a FY2026 Governance call for funds, to be paid quarterly, in the total amount of \$246,086 for Governance efforts through the end of the 2026 fiscal year. A schedule was approved at the meeting, which delineates each share of the members' call, which is shared equally among all members. The call has been divided into four even amounts and will be invoiced January 1st, April 1st, July 1st, and October 1st, each one

due in 30 days of receiving the invoice.

Item 6e) **Water Report:** Manager Beto Rodriguez explained to the Directors how much water is still available and can be used as freeze water, and how it can still be carried over in 2000 A.F. The allocation is not yet confirmed, but it will be provided by the end of February. Hopefully, we will gain a better understanding of the allocation and any potential changes that may occur.

Item 6f) **Change of Meeting Date:** Manager Beto Rodriguez advises the Board of Directors that the next board meeting regarding this change has been published and sent to the proper agencies.

**Closed Session-** In at 5:19 pm – Out at 5:25 pm. No Action Taken.

There being no further business, the Board Meeting was adjourned at 5:30 pm. by Chairman Art Ramirez.

The next Board of Directors meeting was set for February 17, 2026

Respectfully submitted,

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Heriberto Rodriguez,  
Secretary of the Board