

MINUTES OF THE REGULAR MEETING
of
THE STONE CORRAL IRRIGATION DISTRICT

The regularly scheduled meeting of the Stone Corral Irrigation District Board of Directors convened on August 13, 2024, at 4:31 P.M. Directors Arturo Ramirez, Dave Roberts, Tom Runyon, and John Werner were present. Director Joe Leal was absent. Others present: Gene Kilgore-General Manager, Vincent Serrato- Treasurer and Caitlin Werner, public.

Chair Ramirez called the meeting to order, the agenda was accepted as presented.

Chair Ramirez opened the floor for public comments, none were presented.

Mr. Kilgore reported Director Roberts attended the East Kaweah GSA Special Board meeting held on August 1, 2024. Director Werner introduced his daughter Caitlin Werner, who was present at the meeting.

Mr. Serrato presented the July-August warrants for ratification and approval, which amounted to \$105,935.361 and \$33,909.38, respectively. On motion by Director Runyon, seconded by Director Roberts, and carried, the Board authorized payment of said bills.

Mr. Kilgore presented the July 9, 2024, regularly scheduled meeting minutes for approval. On motion by Director Runyon, seconded by Director Roberts, and carried, the Board approved the minutes as presented.

Mr. Serrato presented the Treasurer’s Report. The Board was provided with June’s expenditures and deposits. Financial summary as follows:

Beginning Cash Balance July 1 st :	\$	506,402.43
Receipts for July:	\$	38,728.87
Transfers from LAIF:	\$	-0-
Disbursements for July:	\$	180,798.98
Transfers to LAIF:	\$	-0-
Ending Cash Balance, July 31 st :	\$	364,332.32

Mr. Serrato reported the investments ending balances for the LAIF, Stifel Investments, and Pershing (T-Bills) accounts for \$765,172.69, \$526,068.16, and \$1,048,803.29, respectively. Total investments amounted to \$2,340,044.14. Total cash and investments amounted to \$2,704,376.46. Mr. Kilgore reviewed the 2024 annual budget and discussed the variances. On motion by Director Werner, seconded by Director Roberts, the financial reports were accepted as present.

Mr. Kilgore reported July’s Friant water deliveries totaled 2,163 acre-feet.

Due to the Class 1 allocation reduction by the Bureau, upon on motion by Director Roberts,

seconded by Director Runyon, and carried, the grower water allocation was reduced from 1.60 to 1.55 acre-foot per acre. Due to the reduction, the water rate required revising, upon on motion by Director Roberts, seconded by Director Runyon, and carried, the water rate was raised from \$205 to \$210 per acre-foot.

Mr. Kilgore present requested to add vision benefits to the District's Health Benefit Plan. The cost per employee/director would be \$18.56 per month. on motion by Director Runyon, seconded by Director Werner and carried, the vision benefit was approved.

Mr. Kilgore presented the Friant Water Authority (FWA) Memorandum of Understanding (MOU) agreement to implement the South of Delta Drought Plan Pilot Program between FWA and Friant CVP Contractors. On motion by Director Runyon, seconded by Director Werner, and carried, the MOU was approved.

Mr. Kilgore reported the pump stations required to complete phase 1 of the middle reach correction project are currently being re-designed. Friant's legal issues with the East Tule GSA continue as negotiations are being considered.

Mr. Kilgore presented the EKGSA request to defer repayment of the funding provided to start the GSA, to offset the water purchase of 1,000 acre-feet from a Kaweah River unit. There were no objections to the deferment.

South Valley Water Authority had no meetings in July.

The Board did not convene to closed session.

There being no further business, the next Board of Directors meeting was set for September 17, 2024, and the meeting was duly adjourned at 5:33 p.m.

Respectfully submitted,

Gene Kilgore
Secretary of the Board