

STONE CORRAL IRRIGATION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

37656 Road 172, Visalia, CA 93292

September 15TH, 2026

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, September 15TH, 2026, 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 to be 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-**
- 4) **Consent Calendar – ACTION**
 - a. Approve & Ratify September 15th & August 18th 2026 Warrants
 - b. Approve August 18th, 2026, Board Minutes
- 5) **Financial Reports – ACTION (Following board meeting September 15th)**
 - a) Review July & August 2026 Expenses and Revenue
 - b) Review July & August 2026 Expenses and Revenue Comparison
 - c) Review July & August 2026 Balance Sheet
 - d) Review July & August 2026 Bank and Investment Report

6) Manager's Report: INFORMATION

- a) Water Operations /Maintenance Activities-See the attachment
- b)
- c) Six-33 Solutions (Dan Vink)- Future SCID Pond and Percolation Project – moving forward- update by manager
- d)
- e) Friant Water Authority & SCID El Niño briefing & dewatering schedule - see attachment
- f) East Kaweah GSA-Update- See the attachments
- g) Water Report- SCID Water Report for August 2026
- h) Appointed directors' position
- i) Land IQ- Information for directors
- j) Action Item- Biennial notice to amend conflict of interest code for Stone Corral Irrigation District

7) Closed Session

Session Start Time:

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: Natural Resources Defense Council vs. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.

b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: Two (2) potential cases

c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Consider employment and performance of employee as defined by the act in Section 54957. Title: _____

7)Reconvene Open Session_____

8)Adjournment Time:_____

Next recommended Board Meeting Date – October 20TH, 2026, @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.