

STONE CORRAL IRRIGATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
37656 Road 172, Visalia, CA 93292
December 9, 2025

AGENDA

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, December 9, 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-**

- 4) **Consent Calendar – ACTION**
 - a. Approve & Ratify November 2025 Warrants
 - b. Approve November 11, 2025, Board Minutes

- 5) **Financial Reports – ACTION**
 - a) Review October 2025 Expense and Revenue
 - b) Review October 2025 Expense and Revenue Comparison
 - c) Review October 2025 Balance Sheet
 - d) Review 2025 Bank and Investment Report

- 6) **Manager’s Report: INFORMATION**
 - a) Water Operations /Maintenance Activities-See attachment
 - b) Review Work Performance submitted by Six-33 Solutions (Dan Vink)- UPDATE
 - c) Friant Water Authority- See attachment
 - d) East Kaweah GSA-UPDATE
 - e) Budget- Finalize budget for 2025-2026 Fiscal year for fixed expenditures only Action Needed, by Feb 28th, should know allocation amount from Bureau to determine cost of water

for the year. At this time, we are predicting a 100% allocation, which, if it stays by the date amount of cost of water would be \$231.11 per acre foot.

- f) New Shop- As Director Art Ramirez requested a site plan for the new shop, information will be presented at the meeting.
- g) Information on Valley Pacific, Gas, and Fuel Tanks- Beto will explain
- h) The move of the Board Meeting Dates from the 2nd Tuesday to the 3rd Tuesday of each month. As per section **21378, Change of meeting dates**. The Board, however, may by resolution entered upon its minutes fix any day of the month for its regular monthly meeting, or if more than one regular meeting is to be held each month, it may fix the days for such regular meetings. When more than one regular meeting is held each month, the meeting day in January for the purposes of this division. The change shall not be effective until the resolution proposing it has been published once a week for two successive weeks in a newspaper published in the office county. Approval needed.
- i) Dale West will email the evaluation to Directors, plus any other information needed during the meeting.

Closed Session.

- 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 – January 13, 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.