

**STONE CORRAL IRRIGATION DISTRICT**  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
37656 Road 172, Visalia, CA 93292  
February 24, 2026

**AGENDA**

The Board of Directors meeting of the Stone Corral Irrigation District will be held on Tuesday, February 24, 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 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 January 2026 Warrants
  - b. Approve January 13, 2026, Board Minutes
  
- 5) **Financial Reports – ACTION**
  - a) Review December 2025 and January 2026 Expense and Revenue
  - b) Review December 2025 and January 2026 Expense and Revenue Comparison
  - c) Review December 2025 Balance Sheet
  - d) Review 2025 Bank and Investment Report
  
- 6) **Manager’s Report: INFORMATION**
  - a) Water Operations /Maintenance Activities-See the attachment
  - b) Review Work Performance submitted by Six-33 Solutions (Dan Vink)- work performed on the North Pond Project
  - c) Friant Water Authority- Report from CEO Johnny Amaral, FWA, and Katie Duncan, FWA canal water quality and maintenance report.
  - d) East Kaweah GSA- Report day of meeting

- e) Water Report- Water schedules, Update on Allocation and water cost, and SCID Water report.
- f) Flood Control- January 21, 2026, meeting information. Next meeting April 2026, third Wednesday.
- g) New Shop- Permit Number was issued.
- h) 700 Forms- please take the attachment home and return it to the SCID office by March 1, 2026.
- i) Dump Truck – Purchased
- j) Lien issues-Alex Peltzer update- Manager, Beto Rodriguez will explain.

**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 – March 17, 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.