

MINUTES OF THE REGULAR MEETING
of
THE STONE CORRAL IRRIGATION DISTRICT

The regular scheduled meeting of the Stone Corral Irrigation District Board of Directors convened on January 9, 2023, at 4:38 P.M. Directors Ramirez, Roberts, Leal and Werner were present. Directors Runyon was absent. Others present: Gene Kilgore-General Manager, Vincent Serrato-Treasurer, and Craig Hornung, landowner.

Chairman Ramirez called the meeting to order and asked if there were any revisions to the agenda. Being none, the agenda was accepted as presented.

Chairman Ramirez opened the floor for public comments. No comments were presented.

Mr. Kilgore presented the December and January warrants for ratification and approval, which amounted to \$51,256.15 and 36,060.39, respectively. On motion by Director Werner, seconded by Director Leal, and carried, the Board authorized payment of said bills.

Mr. Kilgore presented the December 12, 2023, regularly scheduled meeting minutes for approval. On motion by Director Werner, seconded by Director Leal, and carried, the Board approved the minutes as presented.

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

Beginning Balance December 1 st :	\$	189,588.93
Receipts for December:	\$	614,318.39
Transfers from LAIF:	\$	-0-
Disbursements for December	\$	51,256.15
Transfers to LAIF:	\$	-0-
Ending Balance, December 31 st :	\$	752,651.17

Mr. Serrato reported the investments ending balances for the LAIF, Stifel Investments, and Pershing (T-Bills) accounts of \$1,326,791.97, \$509,189.46, and \$1,006,596.85, respectively. Mr. Kilgore stated the Pershing account would mature February 1st.

Mr. Kilgore discussed the 2023 budget variances.

Mr. Kilgore presented the District's request for a Section 215 Bureau of Reclamation water contract for water year 2023/2024. On motion of Director Werner, seconded by Director Leal, and carried, the Board adopted Resolution 2024-01 approving execution of the contract when provided by the Bureau.

Mr. Kilgore submitted the CT Citrus LLC access agreement to allow staff and consultants to perform feasibility studies for the proposed recharge/storage projects to be located on APNs 035,110-022, 053-140-002, and 053-140-029. On motion by Director Roberts, seconded by Director Werner, and carried, the Board authorized the execution of the access agreement for said parcels.

Mr. Kilgore provided additional information regarding the structure and cost savings to the three Districts by consolidating the administrative personnel with the Tri-District Water Authority. The Board agreed that a controller and special project manager were necessary to allow for the efficient use of time for management. Ivanhoe Irrigation District requested a phase out period for their water analyst to provide their grower time to adjust to the new arrangement. Mr. Kilgore is collaborating with legal counsel to make the transition seamless.

Mr. Kilgore reported he is working with legal counsel to amend the current Ivanhoe Irrigation District and Stone Corral Irrigation District employee sharing agreement to include supervision and field staff.

Mr. Kilgore reported that the 2023/2024 CVP allocation is tracking between 50-60 percent. Surcharging of the canal is anticipated to begin mid-January to make the February 1, 2024, fill schedule.

Mr. Kilgore presented the 6-month extension to the Associate Member Agreement for execution. On motion of Director Werner, seconded by Director Leal, and carried, the Board authorized execution of the Agreement. Mr. Kilgore presented the First Amendment to the Repayment Agreement for Recapture of Restoration Flow in the lower San Joaquin River for execution. On motion of Director Werner, seconded by Director Leal, and carried, the Board approved the amendment. Mr. Kilgore informed the Board that subsidence continues to be an issue with the Phase 1 canal correction project.

Mr. Hornung provided a brief update on the coordination going on between the three GSAs. Mr. Kilgore stated that the technical advisor committee was scheduled to meet to evaluate the average annual decline scenarios that are being evaluated to assist in setting minimum thresholds within the sub-basin.

Mr. Kilgore reported there was no South Valley Water Association activity to report.

CLOSED SESSION:

The Board convened to close session at 6:00 p.m.

The Board reconvened to open session at 6:45 p.m. No reportable action was taken.

There being no further business, the next Board of Directors meeting is set for February 13, 2024, and the meeting was duly adjourned at 6:49 p.m.

Respectfully submitted,

Gene Kilgore
Secretary of the Board