

BOARD OF DIRECTORS
STRATFORD IRRIGATION DISTRICT
10:00 A.M., December 19, 2019
KINGS COUNTY FIRE STATION, STRATFORD

* * * * *

1) REGULAR MEETING – 10:00 a.m.

2) MINUTES:

The Board will review, discuss and approve the minutes of its Regular Meeting held November 21, 2019.

3) AUDIENCE SCHEDULED APPEARANCE

4) FINANCIAL MATTERS:

- a) The Treasurer will present a report regarding the current status of the District's finances.
- b) The Board will be asked to approve payment of bills received since its last meeting.
- c) The Board will review a Budget Update report for the period ending 11/30/19.

5) AUDIENCE UNSCHEDULED APPEARANCES

6) CORRESPONDENCE

The Board will review, discuss and possibly take action on correspondence received since its last meeting.

7) MANAGER'S REPORT

A report will be made on Pine Flat Dam storage figures and water conditions. The Board may consider and take action to sell water.

8) REPORT OF DISTRICT'S REPRESENTATIVE TO LC & IC

A report will be given on matters considered at the LC & IC Board meeting.

9) KRWA REPORT

A report will be given on matters considered at the most recent KRWA Executive Committee / Board of Directors meeting(s); possible action.

- 10) SUSTAINABLE GROUNDWATER MANAGEMENT PLAN
- 11) OLD BUSINESS
Status of Website creation.
- 12) NEW BUSINESS
- 13) ADJOURN

NOTE: Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the District's office, 877 West Iona Avenue, Lemoore, California, during normal business hours.

Notice of ADA Compliance: A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made by contacting Joanne Baley at 877 West Iona Avenue, Lemoore; by calling 924-1246; or by mail at P. O. Box 538, Stratford, CA 93266, at least 48 hours before a Stratford Irrigation District meeting.