

BOARD OF DIRECTORS  
STRATFORD IRRIGATION DISTRICT  
10:00 A.M., January 16, 2020  
KINGS COUNTY FIRE STATION, STRATFORD

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1) REGULAR MEETING – 10:00 a.m.

2) MINUTES:

The Board will review, discuss and approve the minutes of its Regular Meeting held December 19, 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 12/31/19.

d) Kent Jensen, CPA from M. Green & Co. will present the Financial Statements for the fiscal year ended August 31, 2019 for the Board's consideration.

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

Pasture Lease Termination.

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.*

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