

STRATFORD IRRIGATION DISTRICT  
January 16, 2020

The regular meeting of the Stratford Irrigation District Board of Directors was called to order at 10:05 a.m. by President Charles Meyer. Other Directors present were S. Stanton, T. Azevedo and M. Newton; Director B. Newton was absent. Others present were Manager R. Silva, Secretary J. Baley and CPA Kent Jensen (10:20 a.m.).

A motion was made by Dir. Azevedo, seconded by Dir. Stanton and carried to approve the minutes of the December 19, 2019 meeting as mailed.

The current financial report was presented by Treasurer J. Baley and included the following bills for payment:

LC & IC (Waterman)	\$ 1,162.69
Joanne Baley (Kings Fed. Deposit)	20.00
LC & IC (Mgmt. Services)	8,827.68
San Joaquin Valley Ag Water Coalition	583.00
Joanne Baley (Jan.)	554.10
LC & IC (Asmt. #595; due 2/10/20)	41,100.00

A motion was made by Dir. Stanton, seconded by Dir. M. Newton and carried to approve payment of the bills as listed.

Copies of a Budget Update report for the period ending 12/31/2019 were distributed and reviewed by the Board.

Manager Silva reported that Pine Flat storage is 478,066 a/f. The natural flow is 514 c.f.s. Precipitation is 5.42", which is 69% of normal.

Stratford's storage is 9,500 at the dam, plus 1,300 a/f, for a total of 10,800 a/f. Based on a 60% of normal year, Stratford's 2020 allocation is projected to be 1.65 a/f per acre; at a 70% of normal year, the allocation is projected to be 2.0 a/f per acre. At a 100% of normal year, Stratford should be able to sell between 4,000 and 7,000 acre feet.

Lemoore Canal will select the Kings County Units' alternate to KRWA's Executive Committee for the upcoming 2 years. Mr. Silva was appointed by Lemoore Canal's Board to serve as the alternate on KRWA's Executive Committee.

Kent Jensen arrived to present the current financial report for the period ending 8/31/19. After review and questions, a motion was made by Dir. M. Newton, seconded by Dir. Azevedo and carried to approve the financial statements as presented. Mr. Jensen left the meeting at this point (11:00 a.m.).

Mr. Silva reported KRWA received a copy of a letter from James ID requesting assistance from the State Water Resources Control Board pertaining to 2018-2019 Kings River

channel and loss compensation to alleviate the need for further litigation under the Lower River Agreement.

There was nothing new to report on SGMA. There is a meeting scheduled for tonight.

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

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Joanne Baley, Secretary