

BOARD OF DIRECTORS  
STRATFORD IRRIGATION DISTRICT  
10:00 A.M., February 20, 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 January 16, 2020.

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 1/31/20.

5) AUDIENCE UNSCHEDULED APPEARANCES

6) CORRESPONDENCE

The Board will review, discuss and possibly take action on correspondence received since its last meeting, including an engagement letter from Kahn, Soares & Conway to assist the District in the matter of James Irrigation District.

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

12) NEW BUSINESS

The Board will consider and possibly take action to authorize preparation of a new District map.

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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