

STRATFORD IRRIGATION DISTRICT
March 19, 2020

The regular meeting of the Stratford Irrigation District was called to order at 10:00 a.m. by President Charles Meyer. Other Directors present were S. Stanton, T. Azevedo, B. Newton and M. Newton. Secretary J. Baley was also present; Manager R. Silva was absent.

A motion was made by Dir. B. Newton, seconded by Dir. Azevedo and carried to approve the minutes of the February 21, 2020 meeting as mailed.

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

Cal. Public Employee's Retirement	\$ 200.00
Kahn, Soares & Conway, LLP	722.20
LC & IC (Waterman, Power)	1,197.48
Joanne Baley (March)	554.10
LC & IC (Asmt. #596; due 4/10/20)	41,100.00

A motion was made by Dir. Stanton, seconded by Dir. Azevedo and carried to approve payment of the bills as listed. Ms. Baley also noted that Stratford ID has received partial reimbursement from Kings County for previous SGMA participation payments.

Correspondence consisted of a letter sent to KRWA from James ID regarding 2018-2019 Kings River Channel Loss & Loss Compensation Calculations.

There was no Manager's Report, due to Mr. Silva's absence.

Bill Newton had nothing new to report from this month's Lemoore Canal meeting. No allocation has been made and the water run will probably begin in May at this point.

Bill Newton reported that KRWA Water Rights fees are increasing by another 9%.

The Judge ruled in KRWA's favor in the Verboon matter, so that has been concluded.

Charles Meyer reported that the SGMA meeting scheduled for tonight has been cancelled.

Ms. Baley reported that she and Jeff Gilkey of Summers Engineering met with Kings County election representatives regarding the new map. In election years, Stratford is required to submit a map to the County. Summers Engineering has submitted a copy of the SID map being prepared which details the parcels located within SID's boundaries that have been detached from the District. The County will be able to create an additional precinct in which landowners who do not pay an assessment or receive a water allocation will not receive ballots pertaining to the election of SID Directors. The County will update its election precincts based on the new map at no charge to Stratford; and has requested a resolution be adopted by the Board in order to begin the process. In the event there is a contested election for Stratford Directors, the District will be responsible for reimbursement of costs incurred by the County. Ms. Baley read and the Board

then considered Resolution No. 20-01 RESOLUTION TO AUTHORIZE KINGS COUNTY TO UPDATE ELECTION PRECINCTS IN STRATFORD IRRIGATION DISTRICT. A motion was made by Dir. Azevedo, seconded by Dir. M. Newton and carried to adopt Resolution No. 20-01.

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Joanne Baley, Secretary