

STRATFORD IRRIGATION DISTRICT
Charles Meyer Residence
21274 – 20 ½ Avenue, Stratford, CA 93266
July 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, B. Newton, M. Newton and T. Azevedo. Others present were Manager R. Silva, Secretary J. Baley, Secretary W. Areias, J. Wilson, D. Wilson and S. Jackson.

A motion was made by Dir. Stanton, seconded by Dir. Azevedo and carried to approve the minutes of the June 18, 2020 meeting.

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

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|-----------------------------------|-----------|
| Kahn, Soares & Conway, LLP | \$ 75.00 |
| LC & IC (Waterman, Power, Maint.) | 1,898.89 |
| Summers Engineering | 92.50 |
| Wendee Areias (July) | 554.10 |
| Joanne Baley (July) | 554.10 |
| IRS (e-pay payroll withholding) | 183.60 |
| LC&IC (Asmt. #598, due 8/10/20) | 41,100.00 |

Ms. Baley reported that the Kings Federal Credit Union Saving Account has been closed. A motion was made by Dir. B. Newton and seconded by Dir. M. Newton to pay the bills as listed; motion carried.

Copies of a Budget Update report for the period ending June 30, 2020 were distributed and reviewed by the Board.

A motion was made by Dir. B. Newton and seconded by Dir. M. Newton to take Secretary J. Baley off and add Secretary W. Areias to the bank accounts at Wells Fargo and LAIF by adopting Resolution #20-03; motion carried.

Correspondence presented by J. Baley consisted of a Notice from the County of Kings that the District's Conflict of Interest Code is scheduled for its bi-annual review. After a brief discussion, a motion was made by Dir. S. Stanton and seconded by Dir. T. Azevedo and carried to instruct Ms. Baley to notify Kings County that no changes are required to the District's Conflict of Interest Code at this time.

Other correspondence included letters from Crescent Canal Company requesting to transfer 2,600 acre-feet to Kings River water to Empire No. 2. Protest period for the proposed transfer was July 7, 2020; and Stinson Canal and Irrigation Company notifying KRWA members

of a transfer up to 1,000 acre-feet of the Kings River water to Empire No. 2. The protest period for the proposed transfers ends July 24, 2020.

Manager Silva reported that Pine Flat storage is 493,205 a/f; the natural flow is 629 c.f.s. SID storage is approximately 9,900 a/f. Around 7,500 a/f of Stratford's Lemoore Canal "A" water has been delivered to users so far. Estimated around August 20th we could run out of SID Lemoore "A" water. SID storage at the end of the run could be around 8,500 a/f.

Mr. Silva noted that there was no KRWA meeting since Stratford's Board last met. Nothing was accomplished at the Imported Water Agreement meeting in Riverdale. A meeting of several managers of KRWA units will be held regarding how to improve general water operations and reporting.

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

Discussion ensued regarding where to hold future Board meetings until meetings can again be held at the fire station once concerns for the Corona virus is over. A motion was made by Dir. Azevedo, seconded by Dir. M. Newton to hold next month's meeting at the old gin at 19813 Madison Avenue in Stratford; motion carried.

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

Respectfully submitted,

Joanne Baley, Secretary