

STRATFORD IRRIGATION DISTRICT  
Old Gin  
19813 Madison Avenue, Stratford, CA 93266  
November 19, 2020

The regular meeting of the Stratford Irrigation District Board of Directors was called to order at 10:00 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 W. Areias, S. Jackson and C. Andrews.

A motion was made by Dir. B. Newton, seconded by Dir. M. Newton and carried to approve the minutes of the October 15, 2020 meeting.

C. Andrews from Sandridge Partners L.P. distributed engineer drawings regarding Lateral 22, 23. They would like to relocate a portion of Lateral 22 and pipeline a portion of Lateral 23. A motion was made by Dir. T. Azevedo seconded by S. Stanton and carried to approve the partial relocation of Lateral 22 and Lateral 23 partial pipeline.

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

LC & IC (Waterman, Power)	\$ 1,276.00
Kings County Tax Collector	508.92
Kings River Water Quality Coalition	98.00
U S Postal Service- P O Box	120.00
IRS – EFT Payroll Tax (October)	91.80
IRS – EFT Payroll Tax (November)	91.80
Wendee Areias (November)	554.10
LC&IC (Asmt. #600; due 12/8/20)	41,100.00

A motion was made by Dir. S. Stanton, seconded by Dir. M. Newton and carried to pay the bills as listed.

Copies of a Budget Update report for the period ending October 31, 2020 were distributed and reviewed by the Board.

Correspondence included a notice that Lemoore Canal & Irrigation Company's Annual meeting is scheduled for 10:00 a.m. Wednesday, December 9, 2020 at the Lemoore Volunteer Fire Station on Fox Street. Stratford's proxy currently on file authorizes Bill Newton to vote its shares. A motion was made by Dir. S. Stanton, seconded by Dir. M. Newton and carried to make Bill Newton and Tony Azevedo both proxies.

Manager Silva reported that Pine Flat storage is 206,244 a/f; the natural flow is 141 c.f.s. SID storage is a total of approximately 8,100 gross a/f, net 7,280 a/f.

Valley Pump will be installing a new 20 cfs, variable speed, lift pump at Pool #2 for \$50,573.25.

Manager Silva reported we are currently doing dozer work to build up banks on a portion of the Stratford Main.

Director B. Newton reported on Lemoore Canal's November meeting approved Lateral 23 pipeline and relocation of Lateral 22. Lemoore's annual meeting is set for December 9<sup>th</sup> at 10 a.m. at the Volunteer Fire Station.

Mr. Silva reported that the water year 2020 ended up being a 54% year.

Manager Silva reported that the External Flood Water Agreement for non KRWA units, that have a 5 year term, was up for extension or termination. It was decided to terminate the agreements but extend the existing agreement for one year so that the agreement can be changed because of SGMA considerations. Once the changes have been approved, by the KRWA Units, the new agreement will have 5 year extensions.

There was nothing new to report on SGMA.

Charles Meyer has stepped down as Director on the South Fork Kings Groundwater Sustainability Agency Board. Alternate Mike Newton will be the new Director and Tony Azevedo will be the Alternate. A motion was made by Dir. S. Stanton, seconded by Dir. B. Newton and carried to have Mike Newton as the new Director and Tony Azevedo as the alternate on the South Fork Kings Groundwater Sustainability Agency Board.

Jim Wilson, Sandridge Partners L.P., would like to install 400 ft of pipeline at the end of Lateral 22 that dumps into the Stratford Main. A motion was made by Dir. T. Azevedo seconded by S. Stanton and carried to approve the 400 feet of pipeline at the end of Lateral 22.

There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully submitted,

  
Wendee Areias, Secretary