

STRATFORD IRRIGATION DISTRICT  
December 19, 2019

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

A motion was made by Dir. M. Newton, seconded by Dir. Azevedo and carried to approve the minutes of the November 21, 2019 meeting as mailed.

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

Cody Hubbard (Web Site)	\$ 850.00
LC & IC (Waterman, Power)	1,197.44
State Comp. Ins. Fund	1,387.96
Joanne Baley (Dec.)	554.10

A motion was made by Dir. B. Newton, seconded by Dir. M. Newton and passed to pay the above bills as listed.

Copies of a Budget Update report for the period ending 11/20/2019 were distributed and reviewed by the Board.

Manager Silva reported that Pine Flat storage is 450,055a/f; the natural flow is 786 c.f.s. Precipitation is 4.51", which is 98% of normal. Stratford has approximately 9,500 a/f in storage, plus 1,500 a/f for Lemoore Canal's payback. The 1,340 a/f transfer to the Tulare Lake Water Storage District (Westlake and Hansen) was accepted.

Bill Newton reported that at Lemoore Canal's annual meeting held earlier this month, the same Board members were retained for the current year.

Manager Silva reported he is reviewing the Stipulated Judgment (SJ) for possible changes. Lemoore's Board appointed a committee to work on the issue. Any change to the SJ would require approval of at least 2/3 of Lemoore Canal's shareholders.

KRWA's Executive Committee agreed to sign the 2015 Amendment of Water Use Revenue Agreement and Lower River Agreement extension of negotiations for channel losses. KRWA is waiting for J & T's response.

Airborne Snow Observatories has submitted a draft proposal for survey flights for performing snow survey runoff into Pine Flat Dam using flights with lidar spectrometer technology. Cost for one flight is \$188,763; cost for 3 flights is \$466,290. This could improve the timing for releases of Kings River water for KRWA units. More than likely, a vote will be called for at next month's meeting, so Bill Newton will need direction from the Board. A motion was made by Dir. Azevedo and seconded by Dir. M. Newton to instruct Stratford's

representative to KRWA Bill Newton to vote against the proposal from Airborne Snow Observatories; motion carried.

The Verboon decision will be made in 90 days.

There was nothing new to report of the SGMA matter; a meeting is scheduled for tonight.

Ms. Baley reported that the new website is complete and is now in compliance with SB 929, which requires public agencies to create a website by January 1<sup>st</sup>, 2020.

Tony Azevedo reported that the cattle owned by the tenants have become a big problem. They are breaking through the fence and running through his almonds, causing a lot of damage. A motion was made by Dir. Azevedo, seconded by Dir. Newton and carried to notify the tenants, Martin Lopez Garcia and Miguel Garcia, that the lease is terminated and the cattle will have to be removed.

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

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Joanne Baley, Secretary