

STRATFORD IRRIGATION DISTRICT
Old Gin
19813 Madison Avenue, Stratford, CA 93266
January 21, 2021

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. T. Azevedo and carried to approve the minutes of the December 17, 2021 meeting.

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

Thomas Rueters (Water Codes)	\$ 85.80
LC & IC (Waterman)	1,162.69
Manager Fees	8,827.68
CalPers Annual Fee	200.00
Wendee Areias (January)	554.10
IRS (EFT – payroll withholdings)	91.80
Lemoore Canal Assmt #601 due 2/9/21	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 December 31, 2020 were distributed and reviewed by the Board.

Kent Jensen & Mary Quillin from M. Green & Company arrived (10:35 a.m.) to present the current financial report for the period ending 8/31/20 and answer any questions the Board has. Action will be taken next month at the February meeting. Mr. Jensen and Ms. Quillin left the meeting at this point (11:00 a.m.).

Manager Silva reported that Pine Flat storage is 219,114 a/f; the natural flow is 160 c.f.s. SID storage is a total of approximately 8,000 a/f. Precipitation is 4.14 a/f. Snow pack is 23% of normal.

Manager Silva reported that the Lateral 23 pipeline instillation has started and is 60% to 70 % completed.

There was nothing new to report at the Lemoore Canal's January meeting.

KRWA - Mr. Silva reported that the Kings River Handbook is being redone.

The new water accounting program 1st stage is completed.

A meeting is scheduled between two James Directors and two KRWA Directors for next week to try and settle before the trial date in mid-March concerning Kings River channel losses.

The Verboon trial for damages has been reset to February 17th 2021. There is a possibility that Verboon would like to settle before the trial.

Director M. Newton reported that the South Fork Kings Groundwater Sustainability Agency Board has a meeting tonight. Stratford ID may be eligible for Prop. 68 Grant money for possibly lining the Stratford Main canal.

There being no further business, the meeting was adjourned at 11:04 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendee Areias". The signature is written in black ink and is positioned above a horizontal line.

Wendee Areias, Secretary