STRATFORD IRRIGATION DISTRICT Old Gin 19813 Madison Avenue, Stratford, CA 93266 February 18, 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. M. Newton, seconded by Dir. T. Azevedo and carried to approve the minutes of the January 21, 2021 meeting.

Lateral 23 is 90% completed, they would also like to install a lift pump installation in the Stratford Main to deliver water into Lateral 23. A motion was made by Dir. B. Newton, seconded by T. Azevedo and carried to approve the pump installation into the Stratford Main.

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

LC & IC	1,413.06
KRWA – Island Weir Maintenance	3,948.82
M. Green & Company	6,900.00
Wendee Areias (February)	554.10
IRS (EFT – payroll withholdings)	91.80

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

Copies of a Budget Update report for the period ending January 31, 2021 were distributed and reviewed by the Board.

A motion was made by Dir. T. Azevedo, seconded by Dir. S. Stanton and carried to approve the Financial Statements for the fiscal year ending August 31, 2020 that Mr. Jensen and Ms. Quillin from M. Green & Company presented at the January Board meeting.

Manager Silva reported that Pine Flat storage is 234,280 a/f; the natural flow is 415 c.f.s. SID storage is a total of approximately 8,000 a/f. Precipitation is 8.21 a/f. Snow pack is 53% of normal.

Director B. Newton reported on Lemoore Canal's February meeting was that the Annual meeting has been set for March 10th at 10 a.m. at the Lemoore Civic Auditorium.

Mr. Silva reported that there is a managers meeting on February 26th with the watermaster.

Mr. Silva reported that the Verboon lawsuit is finished. Mr. Verboon has agreed to waive an appeal, record a stipulated judgement (no riparian rights), remove the pump and pay \$5,000 in damages.

Director M. Newton reported that at South Fork Kings Groundwater Sustainability Agency Board meeting, they discussed doing a GSP amendment to add other possible projects, other than just recharging on Prop 68 funds.

There was nothing new to report on SGMA.

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

Respectfully submitted,

Wendee Areias, Secretary