## STRATFORD IRRIGATION DISTRICT

## Old Gin

19813 Madison Avenue, Stratford, CA 93266 August 19, 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 B. Newton, M. Newton, S. Stanton. Absent T. Azevedo. Others present were Manager R. Silva, Secretary W. Areias and C. Andrew.

A motion was made by Dir. S. Stanton, seconded by Dir. B. Newton and carried to approve the minutes of the July 15, 2021 meeting with corrections.

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

| LC & IC (Waterman, PG&E & Maintenance) | 1,253.59  |
|--|-----------|
| Lemoore Canal – Assessment             | 41,000.00 |
| Insurica                               | 7,375.00  |
| Wendee Areias (Payroll)                | 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 July 31, 2021 were distributed and reviewed by the Board.

Version 1 of the 2021-2022 budget was presented. A motion was made by Dir. B. Newton, seconded by Dir. M. Newton and carried to approve the Version 1 Budget as presented.

Manager Silva reported that Pine Flat storage is 200,329 a/f; total storage is 314,412 a/f. The natural flow is 158 c.f.s. SID storage is a total of approximately 4,500 a/f.

Mr. Silva reported that the April-July run off into Pine Flat Dam was 23.33%. The water was shutoff at the dam on August 9<sup>th</sup> at noon. Draindown went to August 11<sup>th</sup>.

RHS Consulting was hired by the KRWA for cloud seeding for the next two years.

Director M. Newton stated that there was nothing new to report concerning the South Fork Kings Groundwater Sustainability Agency.

A motion was made by Dir. B. Newton, seconded by Dir. S. Stanton and carried to approve Resolution 21-01 Resolution to Sit as Board of Equalization on September 16, 2021 at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Wendee Areias, Secretary