STRATFORD IRRIGATION DISTRICT

Old Gin

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

A motion was made by Dir. B. Newton, seconded by Dir. T. Azevedo and carried to approve the minutes of the September 16, 2021 meeting.

Craig Andrew, Sandridge Partners L.P., wants to install a 48" pile underneath the SID Main near Lincoln Avenue. He will give Manager Silva plans on the project.

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

LC & IC (Wtman)	\$	1,162.69
Wendee Areias (Payroll)		554.10
IRS (EFT – payroll withholdings)		91.80
LC&IC (Assessment)	4	41,100.00

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 September 30, 2021 were distributed and reviewed by the Board.

Manager Silva reported that Pine Flat storage is 195,946 a/f; total storage is 278,406 a/f. The natural flow is 134 c.f.s. SID storage is a total of approximately 4,300 a/f.

Dir. B. Newton reported on Lemoore Canal's October meeting was that the assessment was raised to \$42.00 a share, a year and the annual meeting has been set for December 1st at 10 a.m. at the Lemoore Civic Auditorium.

KRWA - Mr. Silva reported that the KRCD/KRWA is planning to install a small hydro power unit at Pine Flat Dam. The new unit will be connected to the original power plant.

Mr. Silva reported that the Pine Flat O & M estimate for 2024-2029 is \$2,500,000 annually. The 2019-2023 has been \$1,500,000 per year. Stratford I.D.'s portion will go up from \$16,233 to \$27,250 approximately.

Manager Silva reported that the Water Rights Fee is going up 9.3%, which is about \$800 more for Stratford I.D.

Mr. Silva reported that the Kings River Water Quality Coalition now has 3,612 members. 3,372 have paid their dues and they will be sending out late fees of 15% to the 240 that have not paid.

Director M. Newton reported that the South Fork Kings Groundwater Sustainability Agency's October meeting was cancelled. Rescheduled to November 4th.

There being no further business, the meeting was adjourned at 10:27 a.m.

Respectfully submitted,

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