

BOARD OF DIRECTORS
STRATFORD IRRIGATION DISTRICT
10:00 A.M., January 20, 2022
Old Gin
19813 Madison Avenue, Stratford, CA 93266

* * * * *

1) REGULAR MEETING

2) MINUTES:

The Board will review, discuss and approve the minutes of its Regular Meeting held November 18, 2021.

3) AUDIENCE SCHEDULED APPEARANCE:

- a) Mary Quillin with M. Green & Co., will appear before the Board to present the District's financial statements for the period ended August 31, 2021; possible action.

4) FINANCIAL MATTERS:

- a) The Treasurer will present a report regarding the current status of the District's finances.
- b) The Board will be asked to approve payment of bills received since the last meeting.
- c) The Board will review a Budget Update report.

5) AUDIENCE UNSCHEDULED APPEARANCES

At this time members of the public will be given the opportunity to address the Board on any items of interest to the public within the Board's subject matter jurisdiction.

6) CORRESPONDENCE

The Board will review, discuss and possibly take action on correspondence received since its last meeting.

7) MANAGER'S REPORT

A report will be made on Pine Flat Dam storage figures and water conditions.

8) REPORT OF DISTRICT'S REPRESENTATIVE TO LC & IC

A report will be given on matters considered at the LC & IC Board meeting.

9) KRWA REPORT

A report will be given on matters considered at the most recent KRWA Executive Committee / Board of Directors meeting(s); possible action.

10) SUSTAINABLE GROUNDWATER MANAGEMENT PLAN

11) OLD BUSINESS

12) NEW BUSINESS

13) ADJOURN to CLOSED SESSION

Closed Session – Conference with Legal Counsel – Pending Litigation Government Code §54956.9(d)(1). If necessary, the Board could meet in closed session to confer with counsel regarding James Irrigation District. v. Kings River Water Association, et al. and/or Kings River Water Association v. Tulare Lake Reclamation District No. 761 et al.

NOTE: Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the District's office, 877 West Iona Avenue, Lemoore, California, during normal business hours.

Notice of ADA Compliance: A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made by contacting Wendee Areias at 877 West Iona Avenue, Lemoore; by calling 924-1246; or by mail at P. O. Box 538, Stratford, CA 93266, at least 48 hours before a Stratford Irrigation District meeting.