STRATFORD IRRIGATION DISTRICT

Old Gin

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

A motion was made by Dir. T. Azevedo, seconded by Dir. M. Newton and carried to approve the minutes of the October 21, 2021 meeting.

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

LC & IC (PG&E, Wtman,)	\$	1,215.39
P O Box		130.00
Kings County Tax Collector		520.82
Wendee Areias (Payroll)		554.10
IRS (EFT – payroll withholdings)		91.80
LC&IC (Assmt) Due 12/10/21	۷	17,950.00

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 October 31, 2021 were distributed and reviewed by the Board.

Correspondence included a notice of Lemoore Canal & Irrigation Company's annual meeting, scheduled for Wednesday, December 1, 2021. The persons currently named to vote the District's shares are Dir. B. Newton or Dir. T. Azevedo. A motion was made by Dir. T. Azevedo, seconded by Dir. M. Newton and carried to have Dir. T. Azevedo or Dir. M. Newton as the new persons authorized to vote Stratford ID's shares at Lemoore Canal's annual meeting.

Manager Silva reported that Pine Flat storage is 223,388 a/f; total storage is 308,611 a/f. The natural flow is 468 c.f.s. SID storage is a total of approximately 4,450 a/f.

There was nothing new to report from the Lemoore Canal's November meeting.

KRWA - Mr. Silva reported that the 2015 Amendment of Water Use Revenue Agreement and Lower River Agreement Extension of Negotiation was approved. James and Tranquility are expected to sign which would extend the negotiations for one year.

Manager Silva reported that we just received a Flat O & M bill for the 2020-2021 year of \$16,232.71. There is a possibility of receiving the 2021-2022 bill also this fiscal year, but it has been put into the budget.

Manager Silva reported that we have not received the Water Right Fee bill.

Mr. Silva reported that a new revised Kings River Handbook is being worked on.

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

Respectfully submitted,

Wendee Areias, Secretary