STRATFORD IRRIGATION DISTRICT 877 W. Iona Avenue, Lemoore, CA 93245 September 15, 2022

The Board of Equalization meeting was called to order at 10:00 a.m. by President Charles Meyer. There being no objections heard, the meeting was adjourned.

The regular meeting of the Stratford Irrigation District Board of Directors was called to order at 10:05 a.m. by President C. Meyer. Other Directors present were S. Stanton T. Azevedo and B. Newton. Absent M. Newton. Others present were Manager R. Silva, Secretary W. Areias, and Attorney D. Kahn.

A motion was made by Dir. T. Azevedo, seconded by Dir. M. Newton and carried to approve the minutes of the August 18, 2022 meeting.

Secretary, W. Areias presented the current financial report for the Board's consideration. A motion was made by Dir. B. Newton, seconded by Dir. S. Stanton and carried to approve payment of the bills as listed and make any transfers as needed.

Copies of a Budget Update report for the period ending August 31, 2022 were distributed and reviewed by the Board.

Version 2 of the 2022-2023 Budget was reviewed and discussed. A motion was made by Dir. B. Newton, seconded by Dir. T. Azevedo and carried to approve the Version 2 budget for the 2022-2023.

Manager Silva reported that Pine Flat storage is 138,532 a/f; total storage is 267,119 a/f. The natural flow is 326 c.f.s. SID storage has a total of approximately 4,300 a/f.

Dir. B. Newton reported that nothing new was reported at the Lemoore Canal meeting.

Nothing new to report for KRWA.

Dir. M. Newton reported on the South Fork Kings Groundwater Sustainability Agency's is that everything is moving forward. The grants are being funded. KRCD will assist in hiring a manager. Next meeting is in October.

Manager Silva reported that Steve Jackson has left Water and Land Solutions and he is on his own. The contract has been voided. Steve Jackson is willing to help Stratford ID with the project if needed on an hourly basis.

There being no further business, the meeting was adjourned to closed session at 10:40 a.m.

Closed session 10:45 a.m.

Open session, no action was taken in closed session. 11:15 a.m.

Respectfully submitted,

Wendee Areias, Secretary