STRATFORD IRRIGATION DISTRICT 877 W. Iona Avenue, Lemoore, CA 93245 January 19, 2023

The regular meeting of the Stratford Irrigation District Board of Directors was called to order at 10:00 a.m. by President C. Meyer. Other Directors present were B. Newton, S. Stanton T. Azevedo and M. Newton. Others present were Manager R. Silva, Secretary W. Areias and Attorney M. Nordstrom.

A motion was made by Dir. T. Azevedo seconded by Dir. B. Newton and carried to approve the minutes of the December 15, 2022 meeting.

AUDIENCE SCHEDULED APPEARANCE - N/A

FINANCIAL MATTERS - Secretary, W. Areias presented the current financial report for the Board's consideration. A motion was made by Dir. T. Azevedo, seconded by Dir. M. Newton and carried to approve payment of the bills as listed and make any transfers needed.

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

AUDIENCE UNSCHEDULED APPEARANCE - Attorney M. Nordstrom on Sandridge Partners behalf, asked the Board to consider taking Stratford water outside the Stratford Service Area. This will be put on the February meeting agenda.

CORRESPONDENCE - Manager Silva reported that Laguna ID has given notice of a Point of Diversion change for a portion of their water to Liberty, No. 2 water to Peoples and Upper San Jose to Laguna ID.

MANAGER'S REPORT - Manager Silva reported that Pine Flat storage is 484,005 a/f; total storage is 581,772 a/f. The natural flow is 4,624 c.f.s. SID storage is a total of approximately 8,500 a/f. Snow Pillows are 292% of normal. Possibility of a Flood Release in mid-February.

LEMOORE CANAL MEETING – N/A

KRWA – Manager Silva reported that a new turbine permit for Pine Flat has been approved. Water Rights Fees have been sent out.

SOUTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY - Dir. M. Newton reported that the South Fork Kings Groundwater Sustainability Agency's is still conducting General Manager interviews.

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

Respectfully submitted,

Wendee Areias, Secretary