

BOARD OF DIRECTORS
STRATFORD IRRIGATION DISTRICT
10:00 A.M., February 16, 2023
Lemoore Canal Office
877 W. Iona Avenue, Lemoore, CA 93245

AGENDA

1) REGULAR MEETING

2) MINUTES:

The Board will review, discuss and approve the minutes of its Regular Meeting held January 19, 2023.

3) AUDIENCE SCHEDULED APPEARANCE:

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.

- a) Allocation; possible action.

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

a) Stratford ID Service Area

13) POSSIBLE - ADJOURN TO CLOSED SESSION.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Tulare Lake Canal Company v. Stratford Public Utility District, et al.

Case No.: Kings County Superior Court Case No. 22C-0046

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Kings River Water Association, et al v. Tulare Lake Reclamation District

No. 761, et al. Case No: Kern County Superior Court Case No. BCV-19-100523

14) ADJOURN TO OPEN SESSION. Report any reportable action taken in Closed Session.

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.

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