

STRATFORD IRRIGATION DISTRICT
877 W. Iona Avenue, Lemoore, CA 93245
February 16, 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 D. Kahn.

A motion was made by Dir. T. Azevedo seconded by Dir. B. Newton and carried to approve the minutes of the January 19, 2023 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. M. Newton, seconded by Dir. B. 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 January 31, 2023 were distributed and reviewed by the Board.

AUDIENCE UNSCHEDULED APPEARANCE – N/A

CORRESPONDENCE – N/A

MANAGER'S REPORT - Manager Silva reported that Pine Flat storage is 542,367 a/f; total storage is 629,401 a/f. The natural flow is 1,496 c.f.s. SID storage is a total of approximately 9,300 a/f. Snow Pillows are 224% of normal. A Flood Release will likely start on Monday.

LEMOORE CANAL MEETING – Manager Silva reported that Lemoore Canal has released water from the dam on February 15th. There will be a charge of \$5.00 per acre foot for use inside the Lemoore Canal service area and \$20.00 an acre foot for delivery of water outside the service area that uses Lemoore Canal's system.

KRWA – N/A

SOUTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY - Dir. M. Newton reported on the South Fork Kings Groundwater Sustainability Agency's is that they hired a Manager named Paul Stiglech (engineer).

OLD BUSINESS: N/A

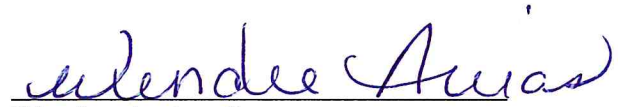
NEW BUSINESS: STRATFORD ID SERVICE AREA – The Board discussed taking Stratford ID water out of its service area. The Board agreed that the water cannot go outside the service area because it is stated in the by-laws.

There being no further business, the meeting was adjourned to closed session at 10:43 a.m.

Closed session 10:45 a.m.

Open session 11:30 a.m., no reportable action was taken in closed session.

Respectfully submitted,

A handwritten signature in blue ink that reads "Wendee Areias". The signature is written in a cursive style with a large initial 'W' and 'A'.

Wendee Areias, Secretary