

STRATFORD IRRIGATION DISTRICT
877 W. Iona Avenue, Lemoore, CA 93245
September 21, 2023

The Board of Equalization meeting was called to order at 10:00 a.m. by Vice- President S. Stanton. There being no objection 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 Vice-President S. Stanton. Other Directors present were T. Azevedo, B. Newton and President C. Meyer (10:15 a.m.). M. Newton was absent. Others present were Manager R. Silva, Secretary W. Areias, C. Andrew and D. Kahn.

A motion was made by Dir. B. Newton seconded by Dir. T. Azevedo and carried to approve the minutes of the August 17, 2023 meeting and the September 8, 2023 special 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. B. Newton, seconded by Dir. T. Azevedo 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 August 31, 2023 were distributed and reviewed by the Board.

VERSION 2 OF THE 2023-2024 BUDGET – Manager Silva presented the Version 2 of the 2023–2024 budget. A motion was made by Dir. T. Azevedo, seconded by Dir. B. Newton and carried to approve the Version 2 budget for the 2023-2024.

AUDIENCE UNSCHEDULED APPEARANCE – N/A

CORRESPONDENCE – N/A

MANAGER’S REPORT - Manager Silva reported that Pine Flat storage is 718,535 a/f total storage is 904,006 a/f. The natural flow is 1,078 c.f.s. SID storage is a total of approximately 12,900 a/f, maximum storage 14,430 a/f. Coordinated water run will end on September 30, 2023. The 2022-2023 water year runoff into Pine Flat dam will be the highest on record. A Flood Release is projected for January 2024.

LEMOORE CANAL MEETING – Dir. B. Newton reported that Lemoore Canal made a 0.50 a/f allocation and to sell Excess water at \$30.00 a/f for the October run. The Lemoore Weir needs major repairs.

KRWA – ASO FLIGHTS - There has been six ASO Flights this year. Four flights are scheduled for next year via Cal Funds.

SNOW SENSOR – The State Lakes snow sensor is going to be repaired or replaced.

RAISE OF PINE FLAT – KRWA & KRCD each will be paying approximately \$90,000 in two years for the study to raise Pine Flat Dam.

SOUTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY - Dir. T. Azevedo reported on the South Fork Kings Groundwater Sustainability Agency is that a new Prop 218 for \$10.10 an acre will be going out. There is a meeting tonight.

OLD BUSINESS: No old business to report.

NEW BUSINESS:

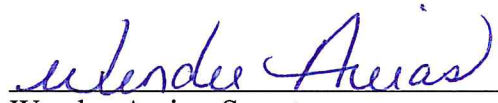
- a) OCTOBER RUN/ALLOCATION – A motion was made by Dir. B. Newton, seconded by Dir. T. Azevedo and carried to not make an allocation for the October run. Land owners can use what they need.
- b) LEVY ASSESSMENT FOR 2023-2024 – A motion was may by Dir. B. Newton, seconded by Dir. S. Stanton and carried to levy an assessment of \$30.00 per acre for 2023-2024.

There being no further business, the meeting was adjourned to closed session at 10:35 a.m.

Closed session 10:40 a.m.

Open session 11:25 a.m., no reportable action was taken in closed session.

Respectfully submitted,


Wendee Areias, Secretary