

BOARD OF DIRECTORS
STRATFORD IRRIGATION DISTRICT
10:00 A.M., January 18, 2024
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 November 16, 2023 & the Special Meeting on December 1, 2023.

3) AUDIENCE SCHEDULED APPEARANCE:

- a) Paul Stiglich, General Manager, South Fork Kings GSA.
- b) M. Green & Co., will appear before the Board to present the District's financial statements for the period ending August 31, 2023: possible action.

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 and approve any bank transfers.
- 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.

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) Water Allocation for 2024. Possible Action Item.

13) 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: No. of Cases: 1

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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