

BOARD OF DIRECTORS
STRATFORD IRRIGATION DISTRICT
10:00 A.M., September 19, 2024
Lemoore Canal Office
877 W. Iona Avenue, Lemoore, CA 93245

AGENDA

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1) REGULAR MEETING:

2) MINUTES:

The Board will review, discuss and approve the minutes of its Regular Meeting held August 15, 2024.

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 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:

a) Water sale – possible action.

12) NEW BUSINESS:

a) The Board will set the date and time to sit as a Board of Equalization (Resolution No. 24-03 Resolution to Sit as Board of Equalization).

b) The Board may take action to levy an Assessment for the 2024-2025 year.

c) Engagement Letter from M. Green & Co. for the audit. (possible action)

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Name of Case: Tulare Lake Basin Water Storage District v. Stratford Irrigation District

Case No.: Kings County Superior Court Case No. 23CU0489

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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