## STRATFORD IRRIGATION DISTRICT 877 W. Iona Avenue, Lemoore, CA 93245 January 16, 2025

The regular meeting of the Stratford Irrigation District Board of Directors was called to order at 10:00 a.m. by President C. Meyer. Directors present were M. Newton, S. Stanton and B. Newton. Director T. Azevedo was absent. Others present were Manager R. Silva, Secretary W. Areias, B. Osborne, D. Kahn and J. Orton.

Dir. S. Stanton and Dir. T. Azevedo were sworn in.

A motion was made by Dir. M. Newton seconded by Dir. S. Stanton and carried to approve the minutes of the November 21, 2024.

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. T. Azevedo, seconded by Dir. M. 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 December 31, 2024 were distributed and reviewed by the Board.

AUDIENCE UNSCHEDULED APPEARANCE - N/A

CORRESPONDENCE - N/A

MANAGERS REPORT - Manager Silva reported that Pine Flat storage is 468,658 a/f, total storage is 552,719 a/f. The natural flow is 392 c.f.s. Stratford's storage is approximately 7,400 a/f. Snow Pillows are 56% of normal to date. We need a 70% year to start in March and run thru August.

Mr. B. Osborne reported that Woods Bros is sloping and the men are cleaning out the canals.

LEMOORE CANAL MEETING – Nothing new to report.

KRWA: Nothing new to report.

KINGS RIVER WATER QUALITY COALITION – Manager Silva reported that the list is out for when classes are being offered.

SOUTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY - Director M. Newton reported that there is a meeting tonight. Draft documents will be out for review to the public by the end of January. There will be a 30-day period for public comments then the GSP will be submitted in March. Still working on getting two more Directors on the Board. Growers Advisory meeting January 30<sup>th</sup> at 9 am.

OLD BUSINESS – WATER SALES – Manager Silva reported that Sandridge Partners won the bid to purchase 1,000 acre feet of Stratford ID water at Pine Flat Dam for \$85.00 a/f. No transfer was required since SID and Empire share its storage in the KRWA Pine Flat Empire account.

NEW BUSINESS – RESIGNATION - Dir. Bill Newton resigned from the Board on December 5, 2024. Notices will be posted and a new Board Director will be appointed at the February meeting.

SIGNERS ON BANK ACCOUNT – A motion was made by Dir. S. Stanton, seconded by Dir. M. Newton and carried to remove Bill Newton and to add Dir. Michael Newton to the bank account.

There being no further business, the meeting was adjourned to closed session at 10:25 a.m.

Closed session 10:30 a.m.

Open session 11:40 a.m., no reportable action was taken in closed session.

Respectfully submitted,

Wendee Areias, Secretary