

CORCORAN IRRIGATION DISTRICT  
April 7, 2023  
EMERGENCY MEETING

An emergency meeting of the Board of Directors of the Corcoran Irrigation District was held on Tuesday, April 7, 2023, at the office of the District, 1150 6 ½ Avenue, Corcoran, California at 1:00 p.m.

Directors Present: Peter Rietkerk  
Matthew Gilkey  
Michael Boyett  
Erik Hansen  
Beau Howard

Via Conference Call: Aubrey Mauritsen, Legal Counsel

Directors Absent: None

Others Present: Devin Eagle, General Manager  
Mike Martinez, Operations Manager  
Fred Holt, Landowner  
Dustin Fuller, Cross Creek Flood Control District  
Misty Vasquez, Human Resources  
Tammy Stephens, Office Administrator

There were no additions, announcements, or deletions.

Mr. Eagle asked the Board to consider approving the emergency status to hold emergency meeting. Upon motion of Director Howard, seconded by Director Hansen, and unanimously carried, the Board approved the emergency status to hold emergency meeting.

Mr. Eagle asked the board to consider approval of the Cross Creek Flood Control District (CCFCD) Lease Agreement for Dirt Removal. This lease agreement would allow CCFCD to remove dirt from the District basin located within the following Kings County APNs: 028-270-006-000, 028-270-008-000, 028-270-020-000. CCFCD has requested the District allow for excavation of up to one million cubic yards of dirt from the basin to increase the height of the Cross Creek Levee to 192 feet. CCFCD would leave the basin in good working condition. Upon motion of Director Howard, seconded by Director Hansen, and unanimously carried, the Board approved the District's lease agreement with CCFCD.

There being no further business before the Board, meeting was adjourned at 1:30 p.m.