

GRAVELLY FORD WATER DISTRICT

July 22, 2019 AGENDA

Meeting Date:
Monday - July 22, 2019
1:30 p.m.

O'Neill Agri-Management Office
13991 Ave 7
Madera, CA 93637

1. PUBLIC PARTICIPATION

This agenda item gives members of the public an opportunity to present their views on any matter of general importance to the District that is not on the current agenda. Any member of the public who desires to address the Board on any agenda item shall notify the Chairman of the Board of such desire at the time the agenda item is being discussed. Each speaker shall be limited to three minutes.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Manager at 559-474-1000. Notification in advance of the meeting will enable GFWD to make reasonable arrangements to insure accessibility to this meeting.

In compliance with the California Government Code, members of the public may inspect the agenda and any associated writings, including documents delivered after the 72-hour advance posting of the agenda during regular business hours at the Gravelly Ford Water District Office, located at 18811 Rd 27, Madera, California 93638.

2. **APPROVAL OF MINUTES:** Discussion and possible action of approval of minutes for the regular meeting of June 17, 2019 as emailed.
3. **POTENTIAL CONFLICTS OF INTEREST:** Any Board Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter [FPPC §86105]
4. **WATER SUPPLY:** Report on water supply for 2019 with discussion and possible action.
5. **SYSTEM MAINTENANCE:** Report on system maintenance and possible action.
6. **GSA/GSP (SGMA):** (a) Report and update of activities and possible action on GSA/GSP.
(b) Discussion and possible action on correspondence re: the Water Board's April 11, 2019 letter to Gravelly Ford Water District.
(c) Discussion and possible action "draft Basin Cooperative Agreement".
(d) Discussion and possible action re: a "218 Assessment" to cover legal and consulting costs that are associated with the SGMA GSA/GSP process.
7. **WEBSITE:** Report and possible action on District website.
8. **MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
9. **RECHARGE PONDING BASIN:** Discussion and possible action regarding future recharge ponding site(s). Possible appointment of a committee to make suggestions and/or recommendations on possible ponding sites.
10. **ANNEXATION:** Update on status of proposed Annexation.
11. **FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for July 2019.

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12. CORRESPONDENCE & MANAGER'S REPORT:

13. BOARD COMMENTS, FUTURE AGENDA ITEMS:

14. CLOSED SESSION:

1a. CONFERENCE WITH LEGAL COUNSEL:

Confidential Attorney-Client Privilege

Closed Session Pursuant to Government Code Section 54956.9 (litigation exposure) and/or 54956.8 (assessments/real property negotiations). Regarding SGMA Legal Matters and Related Contract Issues, "218 Assessment".

15. REPORT ON CLOSED SESSION:

16. ADJOURNMENT: Next meeting tentatively scheduled for August 19, 2019.