

# GRAVELLY FORD WATER DISTRICT

January 13, 2020 AGENDA

**Meeting Date:**  
**Monday - January 13, 2020**  
**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 December 16, 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. **Board Reorganization:** Discussion and possible action on District Board Reorganization and Committee and Staff assignments for 2020.
5. **GSA/GSP (SGMA):**
  - (a) Proposition "218" - discussion and possible action on Proposition "218" Assessment for Implementation of Groundwater Sustainability Plan
  - (b) Draft Groundwater Sustainability Plan
    - (i) Public Hearing at 2:00 PM to receive any public testimony for or against the Gravelly ford Water District Draft Groundwater Sustainability Plan
    - (ii) Discussion and possible action regarding comments received during the public review period and/or comments received during the Public Hearing
    - (iii) Discussion and possible action on adoption of Resolution No. 2020-01 approving the Gravelly Ford Water District Groundwater Sustainability Plan and authorizing the submittal of the GFWD Draft GSP to the California Department of Water Resources through the Madera Groundwater Subbasin prior to the January 31, 2020 filing date.
  - (c) Madera Subbasin Coordination Agreement - Discussion and possible action on any changes to the November 28<sup>th</sup> version of the Madera Subbasin Coordination Agreement
6. **DITCHTENDER:** Discussion and possible action regarding ditchtender position.
7. **WATER SUPPLY:** Report on water supply for 2020 with discussion and possible action.
8. **SYSTEM MAINTENANCE:** Report on system maintenance and possible action.

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9. **MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
10. **ANNEXATION:** Update on status of proposed Annexation. Discussion and possible action on MID's request for detachment to be a part of GFWD's annexation.
- 11 **FINANCIAL REPORT:**
  - (a) Discussion and possible action on payment of Supplemental Bills
  - (b) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for January 2020.
  - (c) 2019 Year End Financial Summary
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 54965(b)(1) and/or Civil Code Section 1363.05. Regarding SGMA Legal Matters and Related Contract Issues.
15. **REPORT ON CLOSED SESSION:**
16. **ADJOURNMENT:** Next meeting tentatively scheduled for February 17, 2020.