

GRAVELLY FORD WATER DISTRICT

June 15, 2020 AGENDA

Meeting Date: Monday - June 15, 2020
1:30 p.m.

DUE TO THE COVID-19 PANDEMIC, GRAVELLY FORD WATER DISTRICT'S BOARD WILL BE MEETING TELEPHONICALLY. EVERY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND SHOULD DIAL IN AT 1:30 PM TO 1-605-475-4000 AND ENTER IN THE ACCESS CODE OF 824124#. WHETHER YOU ARE ON THE AGENDA OR YOU SIMPLY WISH TO ATTEND THE MEETING OR APPEAR AT THE PUBLIC SESSION.

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 May 18, 2020 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 Board Reorganization.
- 5. GSA/GSP (SGMA):**
 - (a) Proposition "218" - discussion and possible action on Proposition "218" Assessment for Implementation of Groundwater Sustainability Plan. Adoption of the "218" Assessment Rate per acre for 2020-2021 by Resolution.
 - (b) Groundwater Sustainability Plan - Report on current status of District's GSP. Discussion and possible action on District's GSP.
 - (c) Madera Subbasin Coordination Agreement - Report of current status of the Madera Subbasin Coordination Agreement. Discussion and possible action on the agreement. - Closed Session.
- 6. WATER SUPPLY:** Report on water supply for 2020 with discussion and possible action.
- 7. SYSTEM MAINTENANCE:** Report on system maintenance and possible action.
- 8. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.

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9. **ANNEXATION:** Update on status of proposed Annexation including discussion and possible action.
10. **FRIANT WATER AUTHORITY:** Discussion and possible action.
11. **DISTRICT STORAGE FACILITY:** Discussion and possible action to obtain a single storage facility for District records, files, meters, motors, equipment, miscellaneous tools and supplies.
12. **DISTRICT AUDIT:** Discussion and possible action on solicitation of Auditor for District Financial Records.
13. **BANK SIGNATURES AUTHORIZATION:** Discussion and possible action on amending bank signatures authorization.
14. **FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for June 2020.
15. **CORRESPONDENCE & MANAGER'S REPORT:**
16. **BOARD COMMENTS, FUTURE AGENDA ITEMS:**
17. **CLOSED SESSION:**
 - CONFERENCE WITH LEGAL COUNSEL:**
Confidential Attorney-Client Privilege
Closed Session Pursuant to Government Code Section 54956.9 (Litigation Exposure) regarding SGMA Legal Matters and Madera Subbasin Coordination Agreement.
18. **REPORT ON CLOSED SESSION:**
19. **ADJOURNMENT:** Next meeting tentatively scheduled for July 20, 2020.