

GRAVELLY FORD WATER DISTRICT

June 21, 2021 AGENDA

Meeting Date: Monday - June 21, 2021
1:30 p.m.

G & G Andrew Farm
14944 Firebaugh Blvd
Madera, CA 93637

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 17, 2021 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. GSA/GSP (SGMA): (a) Madera Subbasin Activities - Update with discussion and possible action.

(b) Groundwater Sustainability Plan - Report on current status of District's 2020 Annual GSP Report. Discussion and possible action.

(c) Proposition "218" Special Benefit Assessment for Fiscal Year 2021-2022:

The Engineer's Report that was adopted by the Board at the meeting of October 28, 2019 recommended the Special Benefit Assessment Rate for expenses for various SGMA related matters for the Fiscal Property Tax Year 2021-2011 be established in the amount of \$27.41 per acre.

Discussion and possible action of adoption of Resolution 2021-04.

5. WATER SUPPLY: Report on water supply for 2021 with discussion and possible action.

6. SYSTEM MAINTENANCE: Report on system maintenance and possible action.

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- 7. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 8. ELECTION OF DIRECTORS:** Update on election of Directors.
- 9. TELEPHONIC ACCESS FOR FUTURE DISTRICT MEETINGS:** Discussion and possible action to provide the option of telephonic access for public participation at District meetings once the COVID-19 Pandemic status allows for unrestricted public attendance at the District's designated meeting location.
- 10. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for June 21, 2021.
- 11. CORRESPONDENCE & MANAGER'S REPORT:**
- 12. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 13. ADJOURNMENT:** Next meeting tentatively scheduled for July 19, 2021.

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GRAVELLY FORD WATER
DISTRICT RESOLUTION NO.
2021-04

RESOLUTION OF THE BOARD OF DIRECTORS OF GRAVELLY FORD WATER
DISTRICT ESTABLISHING SPECIAL BENEFIT ASSESSMENTS FOR FISCAL
YEAR 2021-22

WHEREAS, Gravelly Ford Water District (District) is required to comply with California State Groundwater Management Act for a Groundwater Sustainability Agency with a Groundwater Sustainability Plan; and

WHEREAS, on August 12, 2019, the District's Board of Directors approved the adoption of Resolution 2019-05 authorizing the Engineering Firm's preparation of the Preliminary Report for a Proposition "218" Election to cover extraordinary expenses required to comply with the above referenced mandates; and

WHEREAS, on October 21, 2019, the District's Board of Directors approved the adoption of Amended (Errata Corrected) Resolution 2019-05 for wording correction; and

WHEREAS, on October 28, 2019, the Board of Directors approved and accepted the Engineer's Report for the proposed assessments for implementation for the GSP "218" Election; and

WHEREAS, on October 28, 2019, the Board of Directors voted to set the 45 day Public Review Period to begin November 1, 2019, and to have two neutral parties count the ballots for the "218" Election; and

WHEREAS, on December 16, 2019, the Board of Directors approved the adoption of Resolution 2019-08 certifying the voting results approving the Proposition "218" Election; and

WHEREAS, the Board of Directors wishes to adopt a rate in accordance with the approved Engineer's Report Special Benefit Assessment for Fiscal Property Tax Year 2021-2022 as shown on Exhibit A;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Gravelly Ford Water District that the Board does hereby authorize the adoption of a Special Benefit Assessment Rate for expenses for various related SGMA related matters for the Fiscal Property Tax Year 2021-2022 in amount of \$27.41 per acre and;

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BE IT FURTHER RESOLVED that the Rates to be levied on parcels subject to the Special Benefit Assessment for Fiscal Property Tax Year 2021-2022 shall conform to the requirements of AB 2476 and;

BE IT FURTHER RESOLVED the Secretary is directed to furnish and deliver a Certified Copy of this Resolution to the Madera County Tax Collector and the Madera County Controller so the Special Benefit Assessment shall be collected with the County of Madera Equalized Assessment Roll and;

BE IT FURTHER RESOLVED that Resolution 2021-04 shall be effective immediately.

The foregoing Resolution 2021-04 was duly and regularly adopted by the Board of Directors of the Gravelly Ford Water District at the meeting of June 21, 2021 upon the motion of Director _____, seconded by Director _____ upon the following vote:

AYES: Directors

NOES:

ABSENT:

ABSTAIN:

Seth Kirk, President

Diane Kirk, Secretary

CERTIFICATE OF SECRETARY

The undersigned Deputy Secretary of the Board of the Gravelly Ford Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2021-04 adopted June 21, 2021.

Don Roberts, Deputy Secretary

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EXHIBIT A

Final Draft

Executive Summary

Assessment Rate Projections

Table A
Initial Proposed Rate for GFWDGSA

Assessment Rate Table	FY '20	FY '21 ¹	FY '22 ¹	FY '23 ¹	FY '24 ¹
Total Annual GSA Charge per Acre	\$26.74	\$27.41	\$28.09	\$28.80	\$29.52
Total Revenue	\$232,780	\$238,600	\$244,565	\$250,679	\$256,946

¹- Assumed inflation rate of 2.5% annually starting from FY '20

Table B
Subsequent Proposed Rate for GFWDGSA

Assessment Rate Table	FY '25 ¹	FY '26 ¹	FY '27 ¹	FY '28 ¹	FY '29 ¹
Total Annual GSA Charge per Acre	\$4.16	\$4.26	\$4.37	\$4.48	\$4.59
Total Revenue	\$36,197	\$37,102	\$38,029	\$38,980	\$39,954

¹- Assumed inflation rate of 2.5% annually starting from FY '20