

A meeting of the GFWD was opened telephonically on July 19, 2021 at 1:30 PM.

PRESENT: The following persons answered to the roll call:
In person: Diane Kirk, Seth Kirk, Michael Naito, Ken Basila and Don Roberts
Call-in: Paul Stewart, Tom Campagne - Legal Counsel, Garth Pecchenino - QK Consulting
ABSENT: None
PUBLIC: Will Gleason - West Hills Farms

1. PUBLIC PARTICIPATION: None
2. APPROVAL OF MINUTES: On a motion by D Kirk and a second by M Naito, the minutes of the regular meeting of July 19, 2021 were unanimously approved as emailed.
3. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.
4. GSA/GSP (SGMA):
 - (a) Madera Subbasin Activities: Garth P reported on the ad hoc meeting - the major discussion was on subsidence in the Triangle T and the Chowchilla Subbasin areas. Don advised the County is proposing to adopt a 14 page resolution to clarify their last resolution. General confusion on what the intent is. County and MID are exchanging letters. Tom C thought face to face talking might be more productive. Nobody seems to be ready for that yet. MID has cancelled their GSP/GSA meeting for August 17th with their next meeting scheduled for September 21st. The District will continue to monitor the situation.
 - (b) GSP: Don brought up the need to get the water quality testing done soon. Garth P said he was waiting for a response from Ken Schmidt on testing and where it should be done. Garth P is anticipating an answer from Ken S in the morning will coordinate with Don. Garth advised they are taking measurements for subsidence in the District.
5. WATER SUPPLY: Bureau is still maintaining a 20% CI 1 for Friant. Bureau and State working on exchanges between CVP and State to supply Exchange Contractors from San Luis. Currently a release from Friant to serve the Exchange Contractors is not anticipated. State to implement a restriction on Delta watershed diversions. Reviewed the Friant Water Update of August 13, 2021. Don advised he sent this to the Board, all growers and interested parties on the email list.
6. SYSTEM MAINTENANCE: Nothing to report.

7. MADERA REGIONAL WATER MANAGEMENT GROUP: July meeting highlights:
- Prop 1 DAC Funding - Self Help Enterprises continuing work on outreach and assistance.
 - Prop 1 Projects - Each agency is still working on documentation and paperwork. One issue is that DWR requires an update for the 2020 Urban Water Management Plans, but the guidelines just became available in mid 2021.
 - Creek Fire - group to have a field trip in late Sept-Oct to view the areas burned.
 - Update on SGMA and Chowchilla Nitrate Control Program.
 - Drought Working Group - update.

8. FINANCIAL REPORT: The Board was presented with a summary of the August 16, 2021 bills, the August 16, 2021 summary of the District's Temporary Investments and the August 2021 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2019, 2020, and 2021. On a motion by M Naito and a second by K Basila, the Board voted unanimously to approve payment of the August bills in the amount of \$16,415.25.

Don reported the data required by the County for collections of the District's Prop "218" and original assessments has been submitted to and accepted by the County Controller.

9. SEPTEMBER BOARD MEETING: After discussion, upon a motion by K Basila and a second by M Naito, the Board voted unanimously to cancel the September 20th Board meeting.
After discussion, upon a motion by D Kirk and a second by K Basila, the Board voted unanimously to authorize the District to pay the September bills on the normal date with a ratification approval at the October Board meeting.

10. CORRESPONDENCE & MANAGER'S REPORT: None

11. BOARD COMMENTS & FUTURE AGENDA ITEMS: None

12. ADJOURNMENT: The meeting declared adjourned at 2:35 PM.
With the cancellation of the September 20, 2021 meeting, the next meeting is scheduled for Monday October 18, 2021 at 1:30 PM. It is anticipated the meeting will be in person attendance with telephone call-in optional.