

GRAVELLY FORD WATER DISTRICT

January 17, 2022

Meeting Date: Monday - January 17, 2022
1:30 p.m.

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

GRAVELLY FORD WATER DISTRICT'S BOARD WILL BE MEETING IN PERSON AT THE ADDRESS NOTED ABOVE. EVERY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND TELEPHONICALLY 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, YOU MAY ATTEND IN PERSON OR TELEPHONICALLY. ALL ATTENDEES SHALL WEAR A FACE MASK IN ACCORDANCE WITH THE GOVERNOR'S CURRENT DIRECTIVE.

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 20, 2021.
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 MEMBER VACANCY:** Discussion and possible action on procedure to appoint candidate for Board member vacancy.
5. **BOARD REORGANIZATION:** 2022 Board Reorganization as adopted December 20, 2021.
6. **GSA/GSP (SGMA):** (a) Madera Subbasin Activities - Update with discussion and possible action.
(b) Groundwater Sustainability Plan - Report on status of District's 2020 Annual GSP Report. Discussion and possible action.

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7. **WATER SUPPLY:** Report on water supply for 2021 and 2022 with discussion and possible action.
8. **SYSTEM MAINTENANCE:** Report on system maintenance and possible action.
9. **MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
10. **SJVAPCD GRANT:** Discussion and possible action of location and storage for the New Alternative Fuel Vehicle Purchase.
11. **FINANCIAL REPORT:** (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for January 17, 2022.
(b) 2021 YEAR END Financial Report.
12. **CORRESPONDENCE & MANAGER'S REPORT:**
13. **BOARD COMMENTS, FUTURE AGENDA ITEMS:**
14. **ADJOURNMENT:** Next meeting tentatively scheduled for February 21, 2022.

GRAVELLY FORD WATER DISTRICT

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2022 Organizational Chart

Board of Directors Paul Stewart, Diane Kirk,
Seth Kirk, Michael Naito,

Officers

President	Seth Kirk
Vice President	Paul Stewart
Secretary	Diane Kirk

General Manager	Don Roberts
Deputy Secretary	Don Roberts
Deputy Treasurer	Don Roberts

Accountant	Ralph McKinnis CPA
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Engineer	QK (SGMA)
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Legal Counsel	Thomas Campagne
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Committees

Madera Regional Integrated Water Management Group	Don Roberts (Rep) Diane Kirk (Alt)
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CASGEM	Don Roberts (Rep) Michael Naito (Alt)
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East San Joaquin Water Quality Coalition	Don Roberts (Rep) Seth Kirk (Alt)
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ACWA-JPIA	Diane Kirk (Rep)
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Upper San Joaquin River Flood Management Plan	Don Roberts
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SGMA	Don Roberts (Tech) Garth Pecchenino, QK (Tech) Diane Kirk - (Rep Elected) Michael Naito - (Rep Elected) Seth Kirk - (Alt Elected)
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RMC	Paul Stewart (Rep) Don Roberts (Alt)
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GSP (POC)	Don Roberts (Rep) Garth Pecchenino, QK (Alt)
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Friant Water Authority	Diane Kirk (Rep) Michael Naito (Alt)
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Adopted 12/20/21