

GRAVELLY FORD WATER DISTRICT

July 18, 2022

**Meeting Date: Monday - July 18, 2022
1:30 PM**

**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 June 20, 2022 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 status of District's 2020 Annual GSP Report. Discussion and possible action.
(c) Governor's Executive Order N-7-22 - Update and possible action on Madera County Environmental Health Division drafted water well permitting "Process" for implementation.

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- 5. WATER SUPPLY:** Report on water supply for 2022 with discussion and possible action.
- 6. SYSTEM MAINTENANCE:** Report on system maintenance and possible action.
- 7. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 8. SJVAPCD GRANT:** Discussion and possible acquisition of Alternative Fuel Vehicle.
- 9. BIENNIAL REVIEW OF DISTRICT'S CONFLICT OF INTEREST CODE:** Review, discussion and possible action on the the District's Conflict of Interest Code.
- 10. AUGUST BOARD MEETING DATE:** Discussion and possible action on change of date for the August 15 Board meeting due to unavailability of Manager.
- 11. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for July 18, 2022.
- 12. CORRESPONDENCE & MANAGER'S REPORT:**
- 13. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 14. ADJOURNMENT:** Next meeting tentatively scheduled for August 15, 2022.