

A meeting of the GFWD was opened in person and telephonically on November 28, 2022 at 1:30 PM.

1. EXECUTIVE CLOSED SESSION: At 1:31 PM President Seth Kirk declared the Board would be going into Executive Session
"Pursuant to Government Code Section 54956.8 the Board, General Manager (its negotiator), and the Board's Counsel, will go into executive session to discuss and consider possible real property matters and/or transactions to as to give direction to its negotiator, particularly with respect to the pending possible annexations of real property into the Gravelly Ford Water District and/or possible real estate projects. At the conclusion of the closed session, in open session, the Board will report about any actions taken."

Attendance for the Closed Session with the following in attendance:

PRESENT - IN PERSON - Michael Naito, Diane Kirk, Seth Kirk, Nick Davis, and Don Roberts
CALL IN - Paul Stewart; Tom Campagne - Legal Counsel; Garth Pecchenino - QK
Consulting joined at 2:00 PM2

Closed Session ended at 2:05 PM

REPORT ON EXECUTIVE CLOSED SESSION: President S Kirk stated that no reportable action took place in the Closed Session

2. President S Kirk declared the Board Meeting reconvened in Regular Session at 2:10 PM with the following in attendance:

PRESENT - IN PERSON - Michael Naito, Diane Kirk, Seth Kirk, Nick Davis, and Don Roberts
CALL IN - Paul Stewart; Tom Campagne - Legal Counsel; Garth Pecchenino - QK
Consulting

ABSENT: None

PUBLIC: IN PERSON: Kamaljit Aulakh - Landowner; Abe Aulakh - Landowner; Jack Aulakh - Landowner; Lakhwinder Brar - Landowner

CALL IN: Will Gleason - West Hill Farms; Stephen Dota - Poythress Ranch

Don advised there needs to be a correction to Agenda Item 11. The date for the financial statements should read November 28, 2022 not November 21, 2022.

3. APPROVAL OF MINUTES: On a motion by P Stewart and a second by M Naito, the minutes of the regular meeting of October 17, 2022 were unanimously approved as emailed.
4. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.
5. GSA/GSP (SGMA): Garth reported on the two (2) meetings held between the GSA representatives. See Garth's attached notes from these meetings. Meetings limited to 1 hour and are all zoom. DWR does not want face to face meetings. The question at large is how are the GSA's going to coordinate. DWR would like this to be part of the Coordination Agreement (it is not a specified requirement only their wish).

P Stewart said he was confused - how does everyone have to do something to help the other areas GSA's? DWR should not be bringing big area problems to the small districts. GF needs to maintain its uniqueness.

Garth reported the time line to revise the current GSP is by March 23rd.

The next meeting of the group is December 8th with the items being "water budget and sustainability".

The GFWD/GSA plans to submit several projects for the upcoming grant window. Accordingly the Board adopted six proposed projects to submit. Projects are:

- (1) Resolution No 2022-05: San Joaquin Flood Water Recharge.
Upon a motion by M Naito and a second by P Stewart the Board adopted the Resolution by the following vote:
AYE: M Naito, P Stewart, N Davis, D Kirk, S Kirk
NO: None
ABSTAIN: None
ABSENT: None

- (2) Resolution No 2022-06: System Metering
Upon a motion by M Naito and a second by D Kirk the Board adopted the Resolution by the following vote:
AYE: M Naito, P Stewart, N Davis, D Kirk, S Kirk
NO: None
ABSTAIN: None
ABSENT: None

- (3) Resolution No 2022-07: GFWD South Line System Controls
Upon a motion by N Davis and a second by M Naito the Board adopted the Resolution by the following vote:
AYE: M Naito, P Stewart, N Davis, D Kirk, S Kirk
NO: None
ABSTAIN: None
ABSENT: None

- (4) Resolution No 2022-08: GFWD Conveyance Pipeline from San Joaquin River Pumps
Upon a motion by D Kirk and a second by M Naito the Board adopted the Resolution by the following vote:
AYE: M Naito, P Stewart, N Davis, D Kirk, S Kirk
NO: None
ABSTAIN: None
ABSENT: None

- (5) Resolution No 2022-09: Automation and SCADA
Upon a motion by M Naito and a second by P Stewart the Board adopted the Resolution by the following vote:
AYE: M Naito, P Stewart, N Davis, D Kirk, S Kirk
NO: None
ABSTAIN: None
ABSENT: None

- (6) Resolution No 2022-010: GPS Data Gap
Upon a motion by D Kirk and a second by P Stewart the Board adopted the Resolution by the following vote:
AYE: M Naito, P Stewart, N Davis, D Kirk, S Kirk
NO: None
ABSTAIN: None
ABSENT: None

Will Gleason had some questions about Round 2 of the DWR grants. The questions were discussed and answered.

6. WATER SUPPLY: Reported that fish flows in the SJR have been resumed and increased. Received a letter from the Bureau that the Final Water supply Declaration for 2022 is 30% CI 1 and 0% CI 2. No change.
7. SYSTEM MAINTENANCE: Nothing new to report.
8. MADERA REGIONAL WATER MANAGEMENT GROUP: October meeting highlights were an update on projects and reports. Discussion on having our own Website. Currently being done by County Water and Natural Resources.
The November meeting is today and the Agenda highlights are:
 - Nomination of Officers for 2023
 - Web Site Administration
 - System Reports
 - Proposed 2023 Budget - Slight dues increase
 - Meeting Calendar for 2023
9. BIENNIAL REVIEW OF DISTRICT'S CONFLICT OF INTEREST CODE: District has received notification that the GFWD Revised Conflict of Interest Code has been approved by the Board of Supervisors.
10. ANNEXATION REQUEST: Review and discussion of Garth's reports of the Aulakh & Emmert Annexation and the Gallo (Ripperdan) Annexation. Several items still not resolved. Need information from LAFCO on annexation requirements of proximity to existing District boundary. Discussion on right-of-way from SJR to Gravelly Ford Canal (open ditch). No action taken. Will Gleason and Stephen Dota requested maps of the District's system. Don will provide.
11. FINANCIAL REPORT: The Board was presented with a summary of the November 28, 2022 bills, the November 28, 2022 summary of the District's Temporary Investments and the November 2022 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2020, 2021 and 2022. On a motion by M Naito and a second by N Davis, the Board voted unanimously to approve payment of the November bills in the amount of \$31,387.47 which included estimated DWR WR Fees of \$900 for CWC and \$20,000 for B of R CI 2.
12. CORRESPONDENCE & MANAGER'S REPORT: None
13. BOARD COMMENTS & FUTURE AGENDA ITEMS: None
14. ADJOURNMENT: The meeting declared adjourned at 3:30PM.
Next scheduled meeting is for Monday December 19, 2022 at 1:30 PM. It is anticipated the meeting will be in person attendance with telephone call-in option.

Diane Kirk, Secretary/Treasurer