

GRAVELLY FORD WATER DISTRICT

January 16, 2023

Meeting Date: Monday - January 16, 2023
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 MAY BE REQUIRED TO 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 19, 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. **BOARD REORGANIZATION:** Discussion and possible action of Board Reorganization for 2023. See current Organizational Chart adopted April 18, 2022.
5. **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) Grant Applications - Update and possible action.

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- 6. WATER SUPPLY:** Report on current water supply for 2022 water year. The recent heavy runoff into Millerton Lake and the unavailability of the Friant-Kern Canal to accept flows has caused the Bureau to declare “uncontrolled” flows for both CI 1 and CI 2 contractors. Discussion and possible action on conditions and availability of water to landowners in addition to recharge by the District.
- 7. SYSTEM MAINTENANCE:** Report on system maintenance and status of metering project at ends of District on Cotton Wood Creek.
- 8. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 9. ANNEXATION REQUEST:** Report on LAFCO criteria and requirements affecting the requested annexations.
- 10. FINANCIAL REPORT:** (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for January 16, 2023.
(b) Discussion and possible action on the Independent Auditor’s Report on GFWD Basic Financial Statements for Years ended December 31, 2020 and 2019.
(c) 2022 Year End Financial Report of Income & Expenses.
- 11. CORRESPONDENCE & MANAGER’S REPORT:**
- 12. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 13. ADJOURNMENT:** Next meeting tentatively scheduled for February 20, 2023.

GRAVELLY FORD WATER DISTRICT
January 16, 2023

Gravelly Ford Water District
April 18, 2022
2022 Organizational Chart

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

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) Nick Davis (Alt).	Email list
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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) Michael Naito (Alt)	Email List Email lis4
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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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