

A meeting of the GFWD was opened in person and telephonically on October 17, 2022 at 1:30 PM.

PRESENT: The following persons answered to the roll call:

In person: Michael Naito, Diane Kirk, Nick Davis, Seth Kirk, Paul Stewart and Don Roberts

Call-in: Tom Campagne - Legal Counsel; Garth Pecchenino - QK Consulting

ABSENT: None

PUBLIC: Present: Kamaljit Aulakh - Landowner; Abe Aulakh - Landowner; Jack Aulakh - Landowner; Lakhwinder Brar - Landowner

Call-in: Will Gleason - West Hill Farms; Alan Reynolds - G-3 Enterprises; Carlos Ricon - Gallo

1. PUBLIC PARTICIPATION: None
2. APPROVAL OF MINUTES: On a motion by P Stewart and a second by M Naito, the minutes of the regular meeting of September 19, 2022 were unanimously approved as emailed.
3. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.
4. GSA/GSP (SGMA): Garth reported the Madera Subbasin has received the DWR review with noted deficiencies to the GSP plans. While the DWR response seemed like a generic response similar to the responses to GSA's throughout the state, the primary local concerns for the Madera Subbasin were Coordination Agreement, Land Subsidence, Domestic Wells, and Inconsistent Use of Data. Garth reported there will be a zoom meeting tomorrow with John Davids (the Subbasin Point of Contact with DWR) to discuss the issues and on the next steps to be taken. Will Gleason indicated he would like to participate in the meeting. Don will provide Garth and Will with contact information for coordination.  
  
Garth suggested the District require well metering and reporting so we could have more accurate numbers for water use in the District. Garth stated he only has crop data and ET information to calculate water usage. For his calculations on water use Garth assumes all crops are mature, but this may not reflect actual conditions. The more real data we have will provide a truer picture of the actual conditions. Don will send out a memo to the landowners advising of our need for data.  
  
M Naito advised NRCS has a program where individual landowners may request participation in a grant program for financial assistance in purchasing and installing meters. Garth will followup on this. Aliso has telemetry meters so data can be accessed on cell phones. There is a November 30<sup>th</sup> deadline of some of these programs.  
  
Garth will also provide a list of projects the District is looking at for the GSP.  
  
The State has yet to adopt either AB No. 2201 or SB No. 2201 about water well permits in follow-up to the Governor's Executive Order N-7-22. No action was taken on these items.
5. WATER SUPPLY: The Bureau water supply declaration remained at 30% for CI 1 contractors and 0% for CI 2 contractors.
6. SYSTEM MAINTENANCE: Don advised he had nothing new to report.
7. MADERA REGIONAL WATER MANAGEMENT GROUP: Meeting in September covered project status reports. The remaining issues are contract paperwork and difficulty in obtaining materials to complete installation.

8. BIENNIAL REVIEW OF DISTRICT'S CONFLICT OF INTEREST CODE: Don reported he hand delivered the District's Conflict of Interest Code to the Clerk of the Madera County Board of Supervisors on September 27 which was prior to the October 3, 2022 deadline.
9. ANNEXATION REQUEST: Garth indicated he needed crop information, acreage, well yields, well depth and well logs if available. He will send Don a list of information needed. Don will provide the request to the landowners.
10. FINANCIAL REPORT: The Board was presented with a summary of the October 17, 2022 bills, the October 17, 2022 summary of the District's Temporary Investments and the October 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 P Stewart, the Board voted unanimously to approve payment of the October bills in the amount of \$9,686.00.
11. CORRESPONDENCE & MANAGER'S REPORT: Don reported the District's Accountant and the Audit will soon be completed.
12. BOARD COMMENTS & FUTURE AGENDA ITEMS: None
13. ADJOURNMENT: The meeting declared adjourned at 2:58 PM.  
Next scheduled meeting is for Monday November 21, 2022 at 1:30 PM. It is anticipated the meeting will be in person attendance with telephone call-in option.

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Diane Kirk, Secretary/Treasurer