

GRAVELLY FORD WATER DISTRICT

January 27, 2023

Special Meeting Date: Friday - January 27, 2023 at 2:00 PM.

TO ATTEND TELEPHONICALLY DIAL IN AT 2:00 PM TO 1-605-475-4000 AND ENTER THE ACCESS CODE OF 824124#. WHETHER YOU SIMPLY WISH TO ATTEND THE MEETING OR PARTICIPATE IN THE PUBLIC SESSION, YOU MAY ATTEND TELEPHONICALLY.

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. CONTRACT FOR TEMPORARY WATER SERVICE WY 2022: Discussion and possible action to adopt Resolution 2023-01 which would authorize the President and Secretary of the board of directors to sign a contract for Temporary Water Service (Section 215) between the United States and the Gravelly Ford Water District for Water Year 2022.

3. CONTRACT FOR TEMPORARY WATER SERVICE WY 2023: Discussion and possible action to adopt Resolution 2023-02 which would authorize the President and Secretary of the board of directors to sign a contract for Temporary Water Service (Section 215) between the United States and the Gravelly Ford Water District for Water Year 2023.

4. ADJOURNMENT: Next meeting tentatively scheduled for February 20, 2023.

GRAVELLY FORD WATER DISTRICT
January 27, 2023

GRAVELLY FORD WATER DISTRICT
RESOLUTION NO. 2023-01

CONTRACT FOR TEMPORARY WATER SERVICE
(SECTION 215)

WHEREAS, the Gravelly Ford Water District desires to enter into a Contract for Temporary Water Service with the Bureau of Reclamation for the 2022 Water Year; and

WHEREAS, the contract is for a temporary supply of surplus water that is not storable for Project purposes and is provided pursuant to the provisions of Section 215 of the Reclamation Reform Act of 1982; and

WHEREAS, the Contract will remain in effect through February 28, 2023; and

WHEREAS, this Contract for Temporary Water Service requires the signature of the President and Secretary of the Gravelly Ford Water District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gravelly Ford Water District does hereby authorize the President and Secretary of the Board of Directors to sign such Contract for Temporary Water Service between the United States and the Gravelly Ford Water District; Contract No 22-WC-20-5924

The foregoing Resolution was duly and regularly adopted by the Board of Directors of the Gravelly Ford Water District at their meeting of January 27, 2023 upon motion of Director _____ seconded by Director _____ upon the following vote:

AYES: Directors

NOES:

ABSTAIN:

ABSENT:

Seth Kirk, President

Diane Kirk, Secretary

GRAVELLY FORD WATER DISTRICT
January 27, 2023

GRAVELLY FORD WATER DISTRICT
RESOLUTION NO. 2023-02

CONTRACT FOR TEMPORARY WATER SERVICE
(SECTION 215)

WHEREAS, the Gravelly Ford Water District desires to enter into a Contract for Temporary Water Service with the Bureau of Reclamation for the 2023 Water Year; and

WHEREAS, the contract is for a temporary supply of surplus water that is not storable for Project purposes and is provided pursuant to the provisions of Section 215 of the Reclamation Reform Act of 1982; and

WHEREAS, the Contract will remain in effect through February 29, 2024; and

WHEREAS, this Contract for Temporary Water Service requires the signature of the President and Secretary of the Gravelly Ford Water District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gravelly Ford Water District does hereby authorize the President and Secretary of the Board of Directors to sign such Contract for Temporary Water Service between the United States and the Gravelly Ford Water District; Contract No 23-WC-20-6034

The foregoing Resolution was duly and regularly adopted by the Board of Directors of the Gravelly Ford Water District at their meeting of January 27, 2023 upon motion of Director _____ seconded by Director _____ upon the following vote:

AYES: Directors
NOES:
ABSTAIN:
ABSENT:

Seth Kirk, President

Diane Kirk, Secretary