

A meeting of the GFWD was opened telephonically on January 27, 2023 at 2:00 PM.

PRESENT: Call-in: Diane Kirk, Seth Kirk, Paul Stewart, Nick Davis and Don Roberts  
Mike Naito called in at 2:08 PM

ABSENT: None

PUBLIC: Call-in: Will Gleason - West Hill Farms; Stephen Dota - Poythress Ranch

1. PUBLIC PARTICIPATION: None

Don advised that Temporary Water Service for Section 215 water would allow the District to have access to water from the Bureau of Reclamation in addition to the District's CI 2 contract supply. There is a "conveyance charge" additional to the CI 2 contract cost of water which does not make any sense as water to GFWD does not use any Bureau facilities. For WY 2022 this cost is \$4.89/AF and for WY 2023 the cost is \$2.36/AF. This contract will provide the District with maximum flexibility for a water supply in WY 2022 and WY 2023. The Bureau's water year starts March 1 through the end of February. Technically water used in January and February of 2023 is 2022 WY supply. Don further explained that depending on the conditions the District may never use any "215" water.

2. CONTRACT FOR WY 2022: After discussion, upon a motion by P Stewart and a second by D Kirk the Board of Directors adopted Resolution No. 2023-01 authorizing the District to enter into a Contract for Temporary Water Service with the United State by the following vote.

AYES: P Stewart, D Kirk, N Davis, S Kirk

NOES: None

ABSTAIN: None

ABSENT: M Naito

3. CONTRACT FOR WY 2023: After discussion, upon a motion by D Kirk and a second by N Davis the Board of Directors adopted Resolution No. 2023-02 authorizing the District to enter into a Contract for Temporary Water Service with the United State by the following vote.

AYES: D Kirk, N Davis, P Stewart, S Kirk

NOES: None

ABSTAIN: None

ABSENT: M Naito

Don advised he will deliver the contracts to the Bureau of Reclamation on Monday January 30, 2023.

2:08 PM M Naito joined the meeting.

No additional items were discussed.

4. ADJOURNMENT: The meeting declared adjourned at 2:10 PM.  
Next scheduled meeting is for Monday February 20, 2023 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