

GRAVELLY FORD WATER DISTRICT

April 17, 2023

Meeting Date: Monday - April 17, 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 March 20, 2023 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. GSA/GSP (SGMA): (a) Madera Subbasin Activities & (b) Groundwater Sustainability Plan -

- Review GSA Resolution No. 2023-01 for possible amendments and/or concurrence.
- Update on response to DWR letter of deficiencies on GSP
- Update on submittal of Annual Report for GSP
- Update on 2025 GSP update for subbasin

Discussion and possible action on all of the above bullet points.

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5. **WATER SUPPLY:** Report on current water supply for 2023 water year. Discussion and possible action on conditions and availability of water to landowners in addition to recharge by the District.
6. **SYSTEM MAINTENANCE:** Report on system maintenance of District's system. Discussion and possible action.
7. **MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action. Proposed Project Description Form to be added to future project list for Pump Station and Pipeline to provide a reliable water delivery source to the existing District pipeline in Road 20 which now serves 5 landowners. This replaces the current service point from Cottonwood Creek which has limited seasonal flows.
8. **ANNEXATION REQUEST:** Continued discussion on status and possible action on requirements for any annexation.
9. **DISTRICT'S MAILING ADDRESS:** Discussion about a change for the District's mailing address.
10. **ELECTION OF DIRECTORS:** Discussion and possible action on adoption of Resolution No. 2023-03 to conduct an election to fill three vacancies on the Board of Directors. See attached.
11. **TOUR OF GFWD:** Discussion and possible action to provide a tour of District facilities.
12. **FINANCIAL REPORT:** (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for April 17, 2023.
(b) 2022 Year End Financial Summary
 - (i) Profit and Loss Summary
 - (ii) General Ledger
13. **CORRESPONDENCE & MANAGER'S REPORT:**
14. **BOARD COMMENTS, FUTURE AGENDA ITEMS:**
15. **ADJOURNMENT:** Next meeting tentatively scheduled for May 15, 2023.

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GRAVELLY FORD WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
RESOLUTION NO. 2023-01

RESOLUTION OF THE BOARD OF DIRECTORS OF GRAVELLY FORD WATER
DISTRICT GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, on December 16, 2019 the adopted Resolution No. 2019-07 authorized the General Manager to execute the November 28, 2019 version of the Coordination Agreement for the Madera Subbasin subject to concurrence by the District’s Legal Counsel for any “minor” changes that may be added; and

WHEREAS, on June 15, 2020 the adopted Resolution No. 2020-06 authorized the General Manager to execute the Coordination Agreement as amended at the June 12, 2020 Mediation Settlement; and

WHEREAS, the parties involved agree that a First Amendment to the Coordination Agreement addressing Subbasin Sustainability Goal, Sustainability Yield Estimate, and Current and Projected Water Balances should be included as part of the Adopted Subbasin Coordination Agreement; and

WHEREAS, the Gravelly Ford Water District (GFWD) GSA in consultation with the engineering firm of QK Inc has prepared a Revised Groundwater Sustainability Plan (Plan) to address the deficiencies in the GSP as identified by California Department of Water Resources (DWR); and

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the Gravelly Ford Water District Groundwater Sustainability Agency hereby authorizes the General Manager, Don Roberts, to execute the First Amendment to the existing Madera Subbasin Coordination Agreement (AMENDED MEDIATION SETTLEMENT) subject to concurrence by the District’s legal counsel for any substantive changes that may be added to the First Amendment; and

BE IT FURTHER RESOLVED: QK Inc is hereby directed to submit the Revised Plan to DWR.

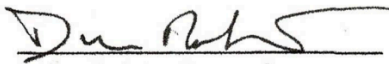
AYES: 4
NOES: 0
ABSENT: 1

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CERTIFICATE OF SECRETARY

The undersigned Deputy Secretary of the Board of the Gravelly Ford Water District Groundwater Sustainability Agency hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2023-01 adopted at their meeting of March 20, 2023.



Don Roberts, Deputy Secretary

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GRAVELLY FORD WATER DISTRICT
RESOLUTION NO. 2023-03

RESOLUTION OF BOARD OF DIRECTORS
OF GRAVELLY FORD WATER DISTRICT

WHEREAS, the terms of Directors Diane Kirk, Michael Naito and Paul Stewart expire on December 1, 2023; and

WHEREAS, elections to fill vacancies on the boards of California Water Districts are conducted in odd numbered years in accordance with the California Uniform District Election Law (UDEL); and

WHEREAS, the UDEL requires that the District decide whether to conduct its election by all-mailed ballot and whether the District or the County Clerk shall conduct the election;

RESOLVED, that the Board of Directors hereby authorizes and directs the officers and counsel for the District to conduct an election in accordance with the Uniform District Election Law to fill the vacancies on the Board;

RESOLVED, that the election shall be conducted by all-mailed ballot;

RESOLVED, that pursuant to Elections Code Section 1500 the election shall take place on August 29, 2023;

RESOLVED, that the officers are authorized and directed to publish a Notice of Election in the form attached hereto in the manner required by the Uniform District Election Law notifying the landowners in the District of the election;

RESOLVED, that the Board of Directors hereby authorizes and directs the officers and counsel for the District to issue a press release regarding the election in the form attached hereto;

RESOLVED, that beginning May 8, 2023 the Secretary of the District make available Declaration of Candidacy forms for eligible candidates and that these forms be accepted for filing with the District up to and including June 2, 2023 at 5:00 P.M.;

RESOLVED, that the Board of Directors hereby authorizes the officers of the District to execute all documents and take any other action necessary or advisable to carry out the purposes of the foregoing resolutions.

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GRAVELLY FORD WATER DISTRICT
RESOLUTION NO. 2023-03

RESOLUTION TO CONDUCT ELECTION TO FILL VACANCIES ON THE BOARD OF DIRECTORS

The foregoing Resolution was duly and regularly adopted by the Board of Directions of the Gravelly Ford Water District at the meeting of April 17, 2023 upon motion by Director _____, and seconded by Director _____ upon the following vote:

AYES: Directors:
NOES:
ABSTAIN:
ABSENT:

Seth Kirk, President

Diane Kirk, Secretary

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GRAVELLY FORD WATER DISTRICT

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that a general election is scheduled to be held in Gravelly Ford Water District on August 29, 2023 for the office of Director. There are three (3) full four-year terms to be filled. To be qualified in accordance with Section 34030 of the California Water District Law and the District By-Laws, a candidate shall be a citizen of the United States, a resident of the State of California and at least 18 years of age and one of the following: (a) A holder of title to land within the District; or (b) The legal representative of a holder of title to land within the District in accordance with Section 34030 of the California Water District Law. If a corporation holds title to the land within the District, the president of the corporation or persons selected by resolution of its board of directors filed with the District are qualified; or (c) A representative designated by the holder of title to land within the District if the holder has filed with the District written evidence of that designation.

The election will be by all mailed ballots.

Official declaration of candidacy forms for eligible candidates desiring to file for any of the elective offices may be obtained from the office of the Secretary of the District, at 18811 Road 27, Madera, California 93638. The forms are available commencing May 8, 2023 and must be filed in the District office no later than June 2, 2023 at 5:00 p.m. Each candidate shall be responsible for the cost of publication of his or her statement of qualifications as described in Elections Code §13307 to be included with the mail ballot.

Appointment to each elective office will be made as prescribed by Section 10515 of the Elections Code in the event there are no nominees or an insufficient number of nominees for such office and a petition for an election is not filed within the time period prescribed by Section 10515 of the Elections Code.

Dated: April 25, 2023

GRAVELLY FORD WATER DISTRICT

By: _____
Deputy Secretary

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April 26, 2023

Contact Person: Don Roberts, General Manager
Gravelly Ford Water District

Phone: (559) 474-1000

FOR IMMEDIATE RELEASE

The Gravelly Ford Water District is conducting a general election to fill three (3) full four-year terms on its Board of Directors. The election will be held on August 29, 2023 by all mail ballots. To be qualified in accordance with Section 34030 of the California Water District Law and the District By-Laws, a candidate shall be a citizen of the United States, a resident of the State of California and at least 18 years of age and one of the following: (a) A holder of title to land within the District; or (b) The legal representative of a holder of title to land within the District in accordance with Section 34030 of the California Water District Law. If a corporation holds title to the land within the District, the president of the corporation or persons selected by resolution of its board of directors filed with the District are qualified; or (c) A representative designated by the holder of title to land within the District if the holder has filed with the District written evidence of that designation.

Official declaration of candidacy forms for eligible candidates desiring to file for any of the elective offices may be obtained from the office of the Secretary of the District, at 18811 Road 27, Madera, California 93638. The forms are available commencing May 8, 2023 and must be filed in the District office no later than June 2, 2023 at 5:00 p.m.

Appointment to each elective office will be made as prescribed by Section 10515 of the Elections Code in the event there are no nominees or an insufficient number of nominees for such office and a petition for an election is not filed within the time period prescribed by Section 10515 of the Elections Code.

Anyone desiring further information regarding filing for these elective district offices should contact Don Roberts at (559) 474-1000.

END OF RELEASE

GRAVELLY FORD WATER DISTRICT
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Agenda Item 11b p1

2:58 PM
04/11/23
Cash Basis

Gravelly Ford Water District
Profit & Loss
January through December 2022

	Jan - Dec 22
Ordinary Income/Expense	
Income	
Interest	526.69
LAIF interest	3,740.25
Refunds	
Insurance	
ACWA JPIA	273.87
State Comp	134.00
	407.87
Total Insurance	407.87
USBR	
9D Contract	64,639.00
	64,639.00
Total USBR	64,639.00
Total Refunds	65,046.87
Taxes	407,973.02
	477,286.83
Total Income	477,286.83
Expense	
Accounting	7,725.00
Administration	
Management	45,600.00
Miscellaneous	200.00
SGMA Management	15,475.00
	61,275.00
Total Administration	61,275.00
Engineering	
SGMA (GSA/GSP)	14,964.15
Engineering - Other	1,724.50
	16,688.65
Total Engineering	16,688.65
Insurance	
Liability	4,991.60
State Comp	1,673.72
	6,665.32
Total Insurance	6,665.32
IRWMG	
Dues	2,500.00
	2,500.00
Total IRWMG	2,500.00

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Agenda Item 11b p2

2:58 PM
04/11/23
Cash Basis

Gravelly Ford Water District
Profit & Loss
January through December 2022

	<u>Jan - Dec 22</u>
Legal	
Prop 218	0.00
SGMA	3,752.00
Legal - Other	3,628.15
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Total Legal	7,380.15
Memberships	4,090.00
O&M	
Electricity	1,220.37
Maintenance	782.87
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Total O&M	2,003.24
Water Purchase	
Exch.Cont.Costs	63,011.19
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Total Water Purchase	63,011.19
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Total Expense	171,338.55
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Net Ordinary Income	305,948.28
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Net Income	<u><u>305,948.28</u></u>