

# GRAVELLY FORD WATER DISTRICT

June 5, 2023

Meeting Date: Monday - June 5, 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 May 16, 2023.

**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) Report on Madera Subbasin Activities and Groundwater Sustainability Plan. Discussion and possible action.  
(b) Proposition "218" Special Benefit Assessment for Fiscal Year 2023-2024. The Engineer's Report that was adopted by the Board at the meeting of October 28, 2019 recommended the Special Benefit Assessment Rate for expenses for various SGMA related matters for the Fiscal Property Tax year 2023-2024 be established in the amount of \$28.80 per acre. Discussion and possible action of adoption of Resolution 2023-04 establishing the Special Benefit Assessment Rate for year 2023-2024 in the amount of \$28.80 per acre.

**5. WATER SUPPLY:** Report on current water supply for 2023 water year.

## **GRAVELLY FORD WATER DISTRICT**

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- 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. Approval of RWMG Bylaw amendments.
- 8. ANNEXATION REQUEST:** Continued discussion on status and possible action on requirements for any annexation.
- 9. DISTRICT'S MAILING ADDRESS:** Update on the change for the District's mailing address.
- 10. ELECTION OF DIRECTORS:** Update on the election of Directors.
- 11. TOUR OF GFWD:** Report on GFWD tour of May 25, 2023.
- 12. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for June 5, 2023.
- 13. CORRESPONDENCE & MANAGER'S REPORT:**
- 14. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 15. ADJOURNMENT:** Next meeting tentatively scheduled for July 17, 2023.