

A meeting of the GFWD was opened in person and telephonically on May 15, 2023 at 1:30 PM.

PRESENT: In person: Michael Naito, Seth Kirk, Diane Kirk, Nick Davis, and Don Roberts
Call-in: Tom Campagne, Paul Stewart; Garth Pecchenino - QK Consulting

ABSENT: None

PUBLIC: Present: Wyatt Emmert - Landowner, Lakhwinder Brar - Landowner
Call-in: Will Gleason - West Hills Farms

1. PUBLIC PARTICIPATION: None
2. APPROVAL OF MINUTES: On a motion by M Naito and a second by D Kirk, the minutes of the regular meeting of April 17, 2023 were unanimously approved as emailed. On a motion by D Kirk and a second by M Naito, the minutes of the Special Meeting of April 25, 2023 were unanimously approved as emailed.

3. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.

4. GSA/GSP (SGMA): Garth reported he has started on the 5 year update of the GF GSP.

No one seems to know what is happening with the Madera Subbasin and DWR.

The County received \$24,000 grant for revision updates that would be eligible to GF. Garth has submitted invoices for the appropriate grant finds for GF.

Garth asked Don if the grower questionnaire had been sent out. Don said he will get it out soon.

Discussed the invitation for a Board member and a staff person to meet with Congressman Duarte. Michael N said he would. W Gleason indicated he would like to go if possible. I advised that the invitation was limiting to numbers.

5. WATER SUPPLY: Don advised that the Bureau has requested schedules for 100% CI 1 and 70% CI 2 declarations. This would equate to 9,800 AF for Gravelly Ford. Uncontrolled CI 2 releases can be up to contract amount? Since starting in January GF has taken 9,187 AF to date - 3, 402 AF of this is 2022 water year water. The District has also committed to 3,946 AF of URF water.
6. SYSTEM MAINTENANCE: Cal-West Rain has completed repairs to SouthLine pipelines.
7. MADERA REGIONAL WATER MANAGEMENT GROUP: April meeting highlights:
 - Hired Cal Teck Web for Web site administration.
 - Approved new contract for the Group Coordinator. Salary increased by 5% COLA per existing contract.
 - Draft ByLaws Changes. Follow Brown Act or monthly meeting and paperwork records show 11 meetings in a year. Follow Brown Act as much as possible. Approved draft - to each member Board for approval; then back to RWMC Board for approval; then out to members for resigning. GFWD Board did not express any objections.
 - Additions to the Project List were approved including GFWD Project.
8. ANNEXATION REQUEST: Don advised he was providing assistance to proponents on their paperwork. Board wants to establish procedural criteria that will cover current and future annexation requests. Don will try to draft a start list.

- 9 . DISTRICT'S MAILING ADDRESS: Don reported the District has obtained a medium box for mail at The Mail Drop. Box rent has been paid for 1 year. The new address will be 1625 Howard Rd #324, Madera, CA 93637. Don will start noticing all corresponders.
10. ELECTION OF DIRECTORS: Don reported as follows:
- Sent out a notice to all landowners and water managers.
 - Sent notice to all on District email list.
 - Posted Notice on Web Site.
 - Legal Notice published in Madera Tribune.
 - Posted Notice at 3 locations within District.
 - Delivered written notice that District will conduct the election.
11. TOUR OF GFWD: Don reported on the May 25th Tour as follows:
- Notice to all landowners and water managers.
 - Notice on Web Site.
 - Notice to all on District email list.
12. JUNE BOARD MEETING: After discussion and upon a motion by D Kirk and a second by M Naito, the Board voted unanimously to change the June meeting to Monday June 5, 2023 at 1:30 P.M.
13. FINANCIAL REPORT: The Board was presented with a summary of the May 15, 2023 bills, the May 15, 2023 summary of the District's Temporary Investments and the May 2023 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2021, 2022 and 2023. On a motion by D Kirk and a second by M Naito, the Board voted unanimously to approve payment of the May bills in the amount of \$135,817.63.
14. CORRESPONDENCE & MANAGER'S REPORT:
- (i) JPIA Insurance Company representative toured the District and sent a letter regarding the visit, loss review, and things to be aware of prepared for.
 - (ii) Meeting on June 28, 2023 from 9:00-11:00 A.M. with Congressman John Duarte. RSVP by June 1st.
 - (iii) Board of Supervisors notice regarding fees to collect monies on behalf of District for coming year \$2,823.00
15. BOARD COMMENTS & FUTURE AGENDA ITEMS: None
16. ADJOURNMENT: The meeting declared adjourned at 2:10 PM.
Next scheduled meeting is changed to June 5, 2023 at 1:30 P.M. It is anticipated the meeting will be in person attendance with telephone call-in option.

Diane Kirk, Secretary/Treasurer