

January 15, 2024

Meeting Date: Monday - January 15, 2024
1:30 PM.

O'Neill Agri-Management
13991 Ave 7
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 December 11, 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. **BOARD REORGANIZATION:** Discussion and possible action of District Organization Chart for 2024. See 2023 Organizational Chart adopted January 16, 2023.
5. **GSA/GSP (SGMA):** Madera Subbasin Activities - Update with discussion and possible action.
6. **WATER SUPPLY:** Report on water supply for 2023 with discussion and possible action.
7. **SYSTEM MAINTENANCE:** Report on maintenance of District's system and possible action.

January 15, 2024

- 8. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 9. ANNEXATION REQUEST:** Continued discussion on status and possible action on requirements for any annexation.
- 10. PROP "218":** Discussion and possible action for a Prop "218" Election process to provide for water purchases, for system maintenance, and for District's share of Grants for system improvements.
- 11. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for January 15, 2024.
- 12. CORRESPONDENCE & MANAGER'S REPORT:**
- 13. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 14. ADJOURNMENT:** Next meeting tentatively scheduled for February 19, 2024.

January 15, 2024

**GRAVELLY FORD WATER DISTRICT
2023 ORGANIZATIONAL CHART**

Board of Directors Paul Stewart, Diane Kirk,
Seth Kirk, Michael Naito,
Nick Davis

Officers
President Seth Kirk
Vice President Paul Stewart
Secretary Diane Kirk

General Manager Don Roberts
Deputy Secretary Don Roberts
Deputy Treasurer Don Roberts

Accountant Ralph McKinnis CPA

Engineer QK (SGMA)

Legal Counsel Thomas Campagne

Committees

Madera Regional Integrated Water Management Group
Don Roberts (Rep)
Nick Davis (Alt). Email list

CASGEM Don Roberts (Rep)
Michael Naito (Alt)

East San Joaquin Water Quality Coalition
Don Roberts (Rep)
Seth Kirk (Alt)

ACWA-JPIA Diane Kirk (Rep) Email List
Michael Naito (Alt) Email list

Upper San Joaquin River Flood Management Plan
Don Roberts

SGMA Don Roberts (Tech)
Garth Pecchenino, QK (Tech)
Diane Kirk - (Rep Elected)
Michael Naito - (Rep Elected)
Seth Kirk - (Alt Elected)

RMC Paul Stewart (Rep)
Don Roberts (Alt)

GSP (POC) Don Roberts (Rep)
Garth Pecchenino, QK (Alt)

Friant Water Authority Diane Kirk (Rep)
Michael Naito (Alt)

Adopted January 16, 2023