

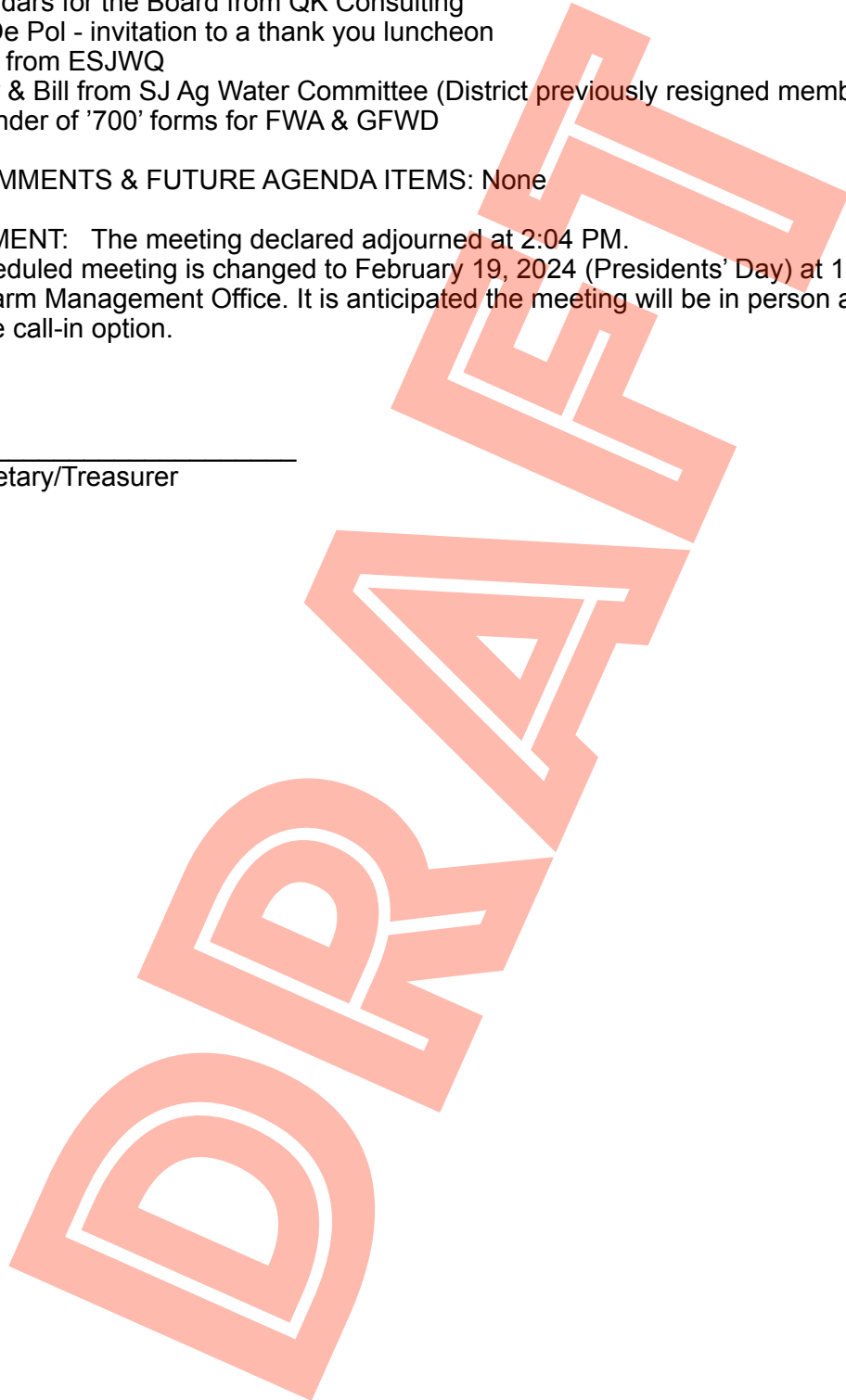
A meeting of the GFWD Board was opened in person and telephonically on January 15, 2024 at 1:30 PM.

PRESENT: In person: Michael Naito, Seth Kirk, Diane Kirk, Don Roberts, and Garth Pecchenino - QK Consultants.
Call-in: Nick Davis, Paul Stewart, Tom Campagne; Garth Pecchenino - QK Consulting
ABSENT: None
PUBLIC: Call-in: Stephen Dota

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 December 11, 2023 were unanimously approved as emailed.
3. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.
4. BOARD REORGANIZATION: After discussion and upon a motion by M Naito and a second by P Stewart, the Board voted unanimously to retain the attached District's Organization Chart for the 2024 year.
5. GSA/GSP (SGMA): Garth advised the Madera Subbasin has received approval from DWR for our GSP's. There are conditions that need to be addressed for the 2025 Update. There will be a meeting of the GSA's to discuss the ground water model. The annual report is due in April and Garth is working on this and the 5 year update. Garth will send out a summary of the DWR's approval conditions.
Garth provided a summary of the ground water conditions from the fall measurements. Water levels in most locations were at or above the 2015 levels which is now DWR's new criteria on water depth.
The hydrographs for the wells are attached to the minutes.
6. WATER SUPPLY: The Bureau has made a slight increase to the allowable carryover of 2023 water into 2024.
7. SYSTEM MAINTENANCE: Don reported Pump Site advised the canals needed to dry for their installation, but Don is having trouble making contact with their representative. Seth will provide Don with a contact.
Nick will follow up with Cal West Rain on the leak issues.
8. MADERA REGIONAL WATER MANAGEMENT GROUP: Nothing new to report. The January meeting will be next week.
9. ANNEXATION REQUEST: Nothin new to report.
10. PROP "218": Garth will send out cost analyses to Board before February meeting for discussion on goals and costs.
11. FINANCIAL REPORT: The Board was presented with a summary of the January 15, 2024 bills, the January 15, 2024 summary of the District's Temporary Investments and the January 2024 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2022, 2023 and 2024. On a motion by M Naito and a second by D Kirk, the Board voted unanimously to approve payment of the December bills in the amount of \$9,168.55.

12. CORRESPONDENCE & MANAGER'S REPORT: Don advised the following:
- Calendars for the Board from QK Consulting
 - Van De Pol - invitation to a thank you luncheon
 - Ballot from ESJWQ
 - Letter & Bill from SJ Ag Water Committee (District previously resigned membership)
 - Reminder of '700' forms for FWA & GFWD
13. BOARD COMMENTS & FUTURE AGENDA ITEMS: None
14. ADJOURNMENT: The meeting declared adjourned at 2:04 PM.
Next scheduled meeting is changed to February 19, 2024 (Presidents' Day) at 1:30 PM at O'Neill Farm Management Office. It is anticipated the meeting will be in person attendance with telephone call-in option.

Diane Kirk, Secretary/Treasurer



**GRAVELLY FORD WATER DISTRICT
2024 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)

