

A meeting of the GFWD Board was opened in person and telephonically on February 19, 2024 at 1:30 PM.

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

ABSENT: None

PUBLIC: Stephen Dota

1. PUBLIC PARTICIPATION: None
2. APPROVAL OF MINUTES: On a motion by P Stewart and a second by M Naito, the minutes of the regular meeting of January 15, 2024 were unanimously approved as emailed.
3. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.
4. BOARD REORGANIZATION: The District's 2024 Organization Chart as adopted at the January 15, 2024 meeting was distributed.
5. GSA/GSP (SGMA): Garth is working on evaluating the plan and goals. He is working to update what we need to do and then will amend the plan and cooperation agreement as necessary. See attached memo.
6. WATER SUPPLY: The Bureau has made an initial declaration of a 35% CI 1 water supply and a 0% CI 2 supply.
7. SYSTEM MAINTENANCE: Pumpsight has installed the metering equipment in CWC at Rd 20 and 1 mile east of Rd 16. 2 meters at GFC and CWC intersection (N-S meter into CWC will read flows in either direction). Electronics are in Secara Pump control panel with antennae. At Rd 20 the District dug out channel to find pipe to Stilling Well but none existed. Found holes in wall of Stilling Well, added extra holes as well as a pipe with holes into channel and covered it with gravel.  
  
Tumble weeds at Secara Pond were cleaned up.  
  
Kazarian offered to replace meter on T.O. 9 - Don gave OK.  
  
Still need to replace meter on Toor's turnout.
8. MADERA REGIONAL WATER MANAGEMENT GROUP: Highlights of January meeting:
  - Updated status of various activities; making progress on meter work at Indian Lakes, Parksdale, Parkwood and City of Madera
  - Still awaiting a response of the ByLaws
  - Still working on obtaining some entity to take over RWMG Accounting Functions.
9. ANNEXATION REQUEST: Nothin new to report.
10. PROP "218": Discussion on cost options and dollar limits for various funding needed to operate the District. Don will provide a summary of Income and Expenses for the previous 5 years. This will include two water years. No action taken.

11. FINANCIAL REPORT: The Board was presented with a summary of the February 19, 2024 bills, the February 19, 2024 summary of the District's Temporary Investments and the February 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 P Stewart, the Board voted unanimously to approve payment of the December bills in the amount of \$17,768.24.
12. CORRESPONDENCE & MANAGER'S REPORT: Don advised the following:
  - Annual letter to Assessor on any use of District lands by others. There is none.
  - Letter to Bureau of Reclamation answering their request on history of M&I Water deliveries by District. This is a N/A response as the contract with the Bureau does not provide for M&I delivery
13. BOARD COMMENTS & FUTURE AGENDA ITEMS: None
14. ADJOURNMENT: The meeting declared adjourned at 3:00 PM.  
Next scheduled meeting is changed to March 18, 2024 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.

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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
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Engineer	QK (SGMA)
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Legal Counsel	Thomas Campagne
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**Committees**

Madera Regional Integrated Water Management Group	Don Roberts (Rep) Nick Davis (Alt).	Email list
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CASGEM	Don Roberts (Rep) Michael Naito (Alt)
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East San Joaquin Water Quality Coalition	Don Roberts (Rep) Seth Kirk (Alt)
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ACWA-JPIA	Diane Kirk (Rep) Michael Naito (Alt)	Email List Email list
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Upper San Joaquin River Flood Management Plan	Don Roberts
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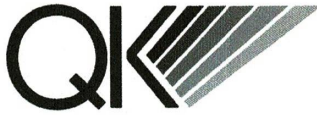
SGMA	Don Roberts (Tech) Garth Pecchenino, QK (Tech) Diane Kirk - (Rep Elected) Michael Naito - (Rep Elected) Seth Kirk - (Alt Elected)
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RMC	Paul Stewart (Rep) Don Roberts (Alt)
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GSP (POC)	Don Roberts (Rep) Garth Pecchenino, QK (Alt)
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Friant Water Authority	Diane Kirk (Rep) Michael Naito (Alt)
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Adopted January 15, 2024



## MEMO

**Date:** February 19, 2024  
**To:** Gravelly Ford WD  
**From:** Garth Pecchenino  
**Subject:** GSA/GSP SGMA  
**cc:** Name or delete

**Project No.:** 180035

### 5. GSA/GSP (SGMA)

We are working on a proposal cost for the Five-year update and will have for the next meeting, so we can also include this cost in the proposed Assessment calculation.

Annual report, we will have the Annual report as well at the March Meeting for review and approval to submit to DWR, we will get the well level readings during the beginning of March to place in the report.

### 6. Water Supply:

Need water totals for water year,  
Direct Recharge/In-lieu Recharge – need to report

### 9. Annexation: On going

### 10. Prop 218

We have a draft report and need the following to complete the draft report for the March Meeting for your comments.

#### Water Purchases:

How much of the water in 2023 was for irrigation and how much for recharge?

#### Infrastructure:

Need a list of the existing District facilities; length of canal, pipelines, control structures, turnouts?

Do we know if or how many meters are on existing Ag wells?

#### Rate Structure:

Attached is a proposed rate table to be considered by the Board.