

**Meeting Date: Monday - October 21, 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:** (a) Discussion and possible action of approval of minutes for the regular meeting of August 19, 2024 as emailed.
(b) Discussion and possible action of approval of Notice of Cancellation of the September 16, 2024 regular meeting due to a lack of a quorum.
- 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):** Madera Subbasin Activities - Update with discussion and possible action.
- 5. WATER SUPPLY:** Report on water supply for 2024 with discussion and possible action.
- 6. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 7. FINANCIAL REPORT:** (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for September, 2024.
(b) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for October 21, 2024.

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8. CORRESPONDENCE & MANAGER'S REPORT:

- (a) Conflict of Interest Code Status
- (b) Web Site Update
- (c) Refund request for surplus water payments for Water Year 2023 to Bureau of Reclamation
- (d) Bureau of Reclamation contract Compliance Review for the 2023 Water Year for Gravelly Ford
- (e) Request regarding Ripperdan (Gallo) Annexation to defer the item until 2025.

9. BOARD COMMENTS, FUTURE AGENDA ITEMS:

10. ADJOURNMENT: Next meeting tentatively scheduled for November 18, 2024.