

April 15, 2024

Meeting Date: Monday - April 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 March 18, 2024.

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): (a) Madera Subbasin Activities - Update with discussion and possible action.
(b) GFWD 5 year GSP - Discussion and possible action on contract approval with QK for 5 year GSP Plan Update and for preparation of annual reports.
(c) Grant Application - Discussion and possible action on contract approval with QK for preparation and submittal of Grant Application for water level gate operators at existing control weirs from Rd 20 to South of Ave 7 (5 or 6).

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- 5. WATER SUPPLY:** Report on water supply for 2024 with discussion and possible action for
 - (a) URF Water - contract with Bureau of Reclamation for URF water is in effect through February 28, 2025. The Bureau is replacing the existing contract with a “new” one that covers the 2024-2027 water years (expires February 28, 2028).
 - (b) CI 2 Water - if and when available

- 6. BUREAU OF RECLAMATION CONTRACT FOR UNRELEASED RESTORATION FLOWS FOR THE 2024-2027 CONTRACT WATER YEAR PERIOD:** Discussion and possible action for the proposed contract.

- 7. SYSTEM MAINTENANCE:** Report on maintenance of District’s system and possible action.

- 8. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.

- 9. 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, with a proposed limitation on a a maximum assessment per acre from the Prop “218” process.

- 10. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for April 15 2024.

- 11. CORRESPONDENCE & MANAGER’S REPORT:**

- 12. BOARD COMMENTS, FUTURE AGENDA ITEMS:**

- 13. ADJOURNMENT:** Next meeting tentatively scheduled for May 20, 2024

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**GRAVELLY FORD WATER DISTRICT
RESOLUTION NO. 2024-01**

CONTRACT FOR SALE OF UNRELEASED RESTORATION FLOWS

WHEREAS, Gravelly Ford Water District desires to enter into a Contract for Unreleased Restoration Flows with the United States of America for the 2024-2027 Water Period Contract; and

WHEREAS, the Contract is for the Unreleased Restoration Flows as provided pursuant to the stipulation of Settlement in Natural Resources Defense Council, et.al., v Kirk Rogers, et. al., and the SJRRSA; and

WHEREAS, the Contract will remain in effect through February 28, 2028; and

WHEREAS, this Contract for the Sale of Unreleased Restoration Flows requires the signature of the President and Secretary of the Gravelly Ford Water District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gravelly Ford Water District does hereby authorize the President and Secretary of this District to sign such Contract for Unreleased Restoration Flows between the United States and the Gravelly Ford Water District.

The foregoing Resolution was duly and regularly adopted by the Board of Directors of the Gravelly Ford Water District at the meeting of April 15, 2024 upon motion of Director _____ seconded by Director _____ upon the following vote:

AYES: Directors
NOES:
ABSTAIN:
ABSENT:

Seth Kirk, President

Diane Kirk, Secretary

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CERTIFICATE OF SECRETARY

The undersigned duly appointed Deputy Secretary of the Board of Directors of the Gravelly Ford Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-01 adopted April 15, 2024.

IN WITNESS WHEREOF, I have set my hand this 15th day of April, 2024.

Don Roberts, Deputy Secretary