

February 17, 2025

Meeting Date: Monday - February 17, 2025
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 January 20, 2025.
- 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:** District Organization Chart for the Board, Committee and Staff Assignments for 2025 as adopted at the January 20, 2025 Board meeting.
- 5. GSA/GSP (SGMA) Madera Subbasin Activities:** Update of activities and Engineer's Report
- 6. WATER SUPPLY:** Report on water supply for 2025 with discussion and possible action.
- 7. CONTRACT AMENDMENT BETWEEN GRAVELLY FORD WATER DISTRICT AND DON ROBERTS CE, INC:** Discussion and possible action to approve Amendment 1 to the existing contract between the District and Don Roberts CE, Inc.

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8. FINANCIAL REPORT:

- (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for February 17, 2025.
- (b) 2024 FINANCIAL SUMMARY - See attached
- (c) Receipt of Independent Auditor's Report for Financial Statements for the Years Ended December 31, 2021 and 2020.

9. CORRESPONDENCE & MANAGER'S REPORT: Filed State and Local Agency Annual Possessory Interest Letter with Madera County Assessor.

10. BOARD COMMENTS, FUTURE AGENDA ITEMS:

11. ADJOURNMENT: Next meeting tentatively scheduled for March 17, 2025.



MEMO

Date: February 12, 2025
To: Gravelly Ford WD
From: Garth Pecchenino
Subject: Board meeting - GSA/GSP SGMA
cc: Name or delete

Project No.: 180035

5. GSA/GSP (SGMA)

Amended GSP and Periodic Evaluation filed with DWR on the portal.

Annual Report – We have started the annual report document for submittal to the State on April 1st, we will have a draft report for the March meeting. We will have well depth readings completed at the beginning of March for the report.

8. Annexation SOI -

Other:
GSP Info:

For SGMA/Annual Reports

- Domestic Well Canvas
- Permission to sample Domestic Wells
- Get 2010 water level data from previous pump company
- Cropping patterns, age, acreage, irrigation type, etc.
- Private ponds and recharge basins.
- Project priority list

Well Metering Program

- Canvas Ag wells
- List of meter specifications/standards
- Qualifications for assistance
- Max match funding per meter installation
- Resolution requiring meter installation by 2030

Additional projects not listed

- Transmissivity test

End of Report

GAP

February 17, 2025

**GRAVELLY FORD WATER DISTRICT
2025 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

District Engineer Garth Pecchenino, QK Inc; (District & 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 Maito (Alt)

Adopted January 20, 2025

February 17, 2025

**GRAVELLY FORD WATER DISTRICT
2024 FINANCIAL SUMMARY**

| | INCOME | INTEREST | EXPENSE | SGMA | PROP 218 |
|--------------|---------------------|--------------------|---------------------|---------------------|--------------------|
| JAN | \$260,686.40 | \$12.47 | \$9,186.55 | \$2,593.00 | \$0.00 |
| FEB | \$24.84 | \$5,881.54 | \$17,768.24 | \$6,676.00 | \$6,262.50 |
| MAR | \$0.00 | \$42.79 | \$34,003.02 | \$1,387.50 | \$1,862.50 |
| APR | \$0.00 | \$40.72 | \$22,286.42 | \$4,483.21 | \$8,746.90 |
| MAY | \$152,947.37 | \$6,326.15 | \$52,510.14 | \$6,909.52 | \$2,821.00 |
| JUN | \$0.00 | \$49.62 | \$36,093.96 | \$21,479.71 | \$3,511.70 |
| JUL | \$0.00 | \$43.61 | \$24,881.94 | \$1,876.75 | \$0.00 |
| AUG | \$6,219.94 | \$6,755.17 | \$48,393.04 | \$28,290.60 | \$5,945.28 |
| SEP | \$0.00 | \$37.55 | \$25,262.73 | \$16,759.21 | \$0.00 |
| OCT | \$0.00 | \$34.63 | \$18,959.91 | \$11,801.00 | \$0.00 |
| NOV | \$1,415.82 | \$7,162.07 | \$41,531.83 | \$23,994.20 | \$941.70 |
| DEC | \$0.00 | \$21.98 | \$47,334.65 | \$18,908.66 | \$0.00 |
| | | | | | |
| TOTAL | \$421,294.37 | \$26,408.30 | \$378,212.43 | \$145,159.36 | \$30,091.58 |