

**GRAVELLY FORD WATER DISTRICT
GROUNDWATER SUSTAINABILITY AGENCY
RESOLUTION NO. 2025-01**

**RESOLUTION OF BOARD OF DIRECTORS OF GRAVELLY FORD WATER
DISTRICT AND THE GFWD GROUNDWATER SUSTAINABILITY AGENCY
AUTHORIZING ADOPTION OF THE GFWD GROUNDWATER SUSTAINABILITY
PLAN 2025 PERIODIC EVALUATION**

WHEREAS, by the Board of Directors (the “Board”) of the Gravelly Ford Water District (“District”) and the Gravelly Ford Water District Groundwater Sustainability Agency (Agency), at a regular meeting duly called and held on January 20, 2025 at 12:45 PM at O’Neill Agri-Management Office at 13991 Avenue 7, Madera, California 93637 as follows:

WHEREAS, the Boards of Directors of the Gravelly Ford Water District (District) and the Gravelly Ford Water District Groundwater Sustainability Agency (GFWD GSA) received the “Draft Groundwater Sustainability Plan 2025 Periodic Evaluation” for the Agency at their meeting of October 21, 2024; and

WHEREAS, the District and Agency made the Draft GSP available to interested agencies and the public for a 90 day review and comment period from October 21, 2024 to January 20, 2025; and

WHEREAS, the District and Agency scheduled a Public Hearing for the Agency’s GSP 2025 Periodic Evaluation at 1:00 PM at the Board’s meeting of January 20, 2025; and

WHEREAS, the Board President opened the Public Hearing to receive any testimony for or against the GFWD Agency GSP 2025 Periodic Evaluation. No oral or written testimony or comments were received from the Public during the Public Hearing; and

WHEREAS, no written, email or oral communications either for or against the GFWD Agency 2025 Periodic Evaluation have been received prior to this Public Hearing; and

WHEREAS, the Board President closed the Public Hearing at 1:08 PM; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the District and Agency accepts and approves the Gravelly Ford Water District Groundwater Sustainability Plan 2025 Periodic Evaluation as presented; and

BE IT FURTHER RESOLVED, that the Board of Directors of the District and the Agency hereby authorize the submittal of the GFWD GSP 2025 Periodic Evaluation to the California Department of Water Resources through the Madera Groundwater Subbasin prior to the January 31, 2025 filing date.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Gravelly Ford Water District and Gravelly Ford Water District GSA Board of Directors, at their meeting of the Boards held on the 20th day of January, 2025 upon a motion by P Stewart and a second by M Naito, by the following vote:

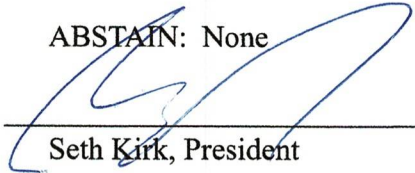
AYES: Directors: M Naito, D Kirk, P Stewart, S Kirk

NOES: None

ABSENT: Directors: N Davis

ABSTAIN: None

ATTEST:


Seth Kirk, President


Diane Kirk, Secretary

CERTIFICATE OF SECRETARY

The undersigned Deputy Secretary of the Board of the Gravelly Ford Water District and the GFWD Groundwater Sustainability Agency hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2025-01 adopted January 20, 2025.


Don Roberts, Deputy Secretary

