

**GRAVELLY FORD WATER DISTRICT  
GROUNDWATER SUSTAINABILITY AGENCY  
RESOLUTION NO. 2025-02**

**RESOLUTION OF BOARD OF DIRECTORS OF GRAVELLY FORD WATER  
DISTRICT AND THE GFWD GROUNDWATER SUSTAINABILITY AGENCY  
AUTHORIZING APPROVAL OF THE SECOND AMENDMENT TO THE MADERA  
SUBBASIN COORDINATION AGREEMENT**

**RESOLVED**, by the Board of Directors (the “Board”) of the Gravelly Ford Water District (“District”), at a regular meeting duly called and held on January 20, 2025 at 1:00 PM at O’Neill Agri-Management Office at 13991 Avenue 7, Madera, California 93637 as follows:

**WHEREAS**, the GRAVELLY FORD WATER DISTRICT (GFWD) and the Gravelly Ford Water District Groundwater Sustainability Agency (GFWD GSA) Boards of Directors authorized approval of the Madera Subbasin Coordination Agreement as Amended at the June 12, 2020 Settlement (Agreement) by Resolution No. 2020-06; and

**WHEREAS**, SECTION 1 - PURPOSE of the Coordination Agreement in Part 1.1 Compliance with SGMA stated “This Agreement shall remain in effect until December 31, 2024 unless terminated earlier by the parties as provided herein.” ; and

**WHEREAS**, the Parties involved have proposed that the agreement termination date be changed to December 31, 2040; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Gravelly Ford Water District and the Gravelly Ford Water District Groundwater Sustainability Agency agree that the Termination Date for the Madera Subbasin Coordination Agreement shall remain in effect until December 31, 2040 unless terminated earlier by the Parties as provided in the Agreement; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of the GFWD and GFWD GSA hereby authorize General Manager, Don Roberts, to execute the Second Amendment to the Madera Subbasin Coordination Agreement.

**THE FOREGOING RESOLUTION No. 2025-02 WAS DULY AND REGULARLY ADOPTED** by the Board of Directors of GFWD and GFWD GSA at their meeting of the Board held on the 20<sup>th</sup> day of January, 2025 upon a motion by Director P Stewart and a second by Director 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. 2025-02 adopted January 20, 2025.

  
Don Roberts, Deputy Secretary

