

March 17, 2025

Meeting Date: Monday - March 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 February 17, 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. GSA/GSP (SGMA) Madera Subbasin Activities:** Update of activities and Engineer's Report
- 5. WATER SUPPLY:** Report on water supply for 2025 with discussion and possible action.
- 6. DWR INSPECTION GRAVELLY FORD CANAL:** Discussion and possible action on DWR Inspection.

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**7. DIRECTOR ELECTION PROCEDURES:** Information and discussion on Director Election Procedures.

**8. FINANCIAL REPORT:**

(a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for March 17, 2025.

(b) Discussion and possible action on Independent Auditor's Report for Financial Statements for the Years Ended December 31, 2021 and 2020.

**9. CORRESPONDENCE & MANAGER'S REPORT:** 700 Form Filing Issues

**10. BOARD COMMENTS, FUTURE AGENDA ITEMS:**

**11. ADJOURNMENT:** Next meeting tentatively scheduled for April 21, 2025.

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## Gravelly Ford Water District

### VACANCY OF DIRECTORS INFORMATION March 17, 2025

The following items and information are provided to persons that express interest in becoming a Director to the Gravelly Ford Water District:

1. Notice of Election - August 26, 2025 (last Tuesday in August)
2. GFWD Resolution No. 2025 will be on the April agenda - authorizing the District to conduct an election in accordance with Uniform District Election Law to fill the vacancies on the Board.
3. Declaration of Candidacy - Filing Period from May 5, 2025 - May 30, 2025.  
If any incumbents do not file by May 30, 2025, the period of filing is extended 5 days to June 4, 2025.
4. Candidate's Statement
5. Code of Fair Campaign Practices
6. Mass Mailing Statute
7. Oath of Allegiance (Madera County will also administer their oath of allegiance)
8. Directors are required to complete and file "700" Conflict of Interest Forms on-line with Madera County and State FPPC.
9. The District will send a letter to Madera County Clerk advising that GFWD will conduct an election to fill vacancies of Directors for the District - Copy of letter will be provided to the Chief Clerk of the Board of Supervisors.
10. Copy of Notice of Election will be published in the Madera Tribune