

A meeting of the GFWD was opened in person and telephonically on February 17, 2025 at 1:30 PM.

PRESENT: In person: Seth Kirk, Michael Naito, Diane Kirk, Nick Davis, Don Roberts

CALL-IN: Paul Stewart, Garth Pecchenino - QK Consulting

ABSENT:

PUBLIC: None

PUBLIC CALL-IN: Carolyn Gleason, Stephen Dotta

1. PUBLIC PARTICIPATION: None
2. APPROVAL OF MINUTES: On a motion by M Naito and a second by D Kirk, the minutes of the regular meeting of January 20, 2025 were unanimously approved as emailed.
3. POTENTIAL CONFLICTS OF INTEREST: None
4. BOARD REORGANIZATION: The 2025 District Organizational Chart as adopted at the January 20, 2025 Board meeting was distributed.
5. GSA/GSP (SGMA): Garth reviewed his attached report.
Don advised he signed the Interconnected Surface Water MOU with the Board's stipulation noted with the signature and Resolution 2025-04 attached.
6. WATER SUPPLY 2024: The Bureau's FWA and Reclamation operations modeling indicate there is virtually no chance of a need for Friant releases to meet Exchange Contractor obligations in WY 2025. The Restoration Administrator's recommended flow schedule for WY 2025 included no Unreleased Restoration Flows and shifted small amounts from spring to summer and fall to summer.
Don advised the District received a "new" contract for URF water that the Bureau wanted returned prior to the 2025 WY. Don advised the Bureau GFWD has acted on and returned the signed contract in March of 2024.
Don contacted Madera Pumps several days ago to service the District's pumps. Don will follow up on the request.
7. CONTRACT AMENDMENT BETWEEN GRAVELLY FORD WATER DISTRICT AND DON ROBERTS CE, INC: Don advised he will review the Prop 218 allocations to determine if the contract charges to SGMA need to be increased. Any change proposed would be brought back to the Board, but there would be no impact to the contract monthly amount.
After discussion and upon a motion by N Davis and a second by P Stewart, the First Contract Amendment to the existing August 1, 2020 contract between Gravelly Ford Water District and Don Roberts CE INC was unanimously approved by a vote of the Board.
8. FINANCIAL REPORT:
 - (a) The Board was presented with a summary of the February 17, 2025 bills, the February 17, 2025 summary of the District's Temporary Investments and the February 2025 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2023, 2024 and 2025. On a motion by M Naito and a second by N Davis, the Board voted unanimously to approve payment of the January bills in the amount of \$20,331.24.
 - (b) 2024 FINANCIAL SUMMARY - The 2024 Financial Summary provided a monthly summary of Income, Interest, Expense, SGMA, and Prop 218. The SGMA and Prop 218 funds were also included in the Expense column.

DRAFT

(c) INDEPENDENT AUDITOR'S REPORT FOR FINANCIAL STATEMENTS FOR THE YEARS ENDED DECEMBER 31, 2021 AND 2020 - An individual copy of the Report was provided the Board of Directors for review and discussion at March, 2025 meeting. Don advised the reason for the delay in receiving this audit. Don advised he anticipated the District will receive the Audit for 2022-2021 and 2023-2022 years by the March Board meeting. Don advised he will be providing the Auditor the 2024 year information for audit in March.

9. CORRESPONDENCE & MANAGER'S REPORT:

(a) The Board was advised the State and Local Agency Annual Possessory Interest Letter was filed with the Madera County Assessor.

(b) The Board was advised the District received several items of correspondence from the Lower San Joaquin Levee District regarding issues with Gravelly Ford Canal. After discussion, Don advised the Board he will make a field inspection and follow up with the Levee District and the Central Valley Flood Protection Board to determine the exact issues involving GF.

10. BOARD COMMENTS, FUTURE AGENDA ITEMS: None

11. ADJOURNMENT: The meeting declared adjourned at 2:00 PM by Pres. S Kirk.
The next scheduled meeting will be March 17, 2025 at 1:30 PM at O'Neill Farm Management Office. It is anticipated the meeting will be in person attendance with telephone call-in option.

Diane Kirk, Secretary/Treasurer

**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
Engineer	QK (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) Michael Naito (Alt)	Email List 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 Naito (Alt)	

Adopted January 20, 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