DRAFT

A meeting of the GFWD was opened by President S Kirk in person and telephonically on August 17, 2026 at 1:30 PM

PRESENT: In person: Seth Kirk, Diane Kirk, Nick Davis, Paul Stewart and Don Roberts
CALL-IN: Michael Naito, Garth Pecchenino and Keasha Blew - QK Consulting; Thomas Campagne, Legal Counsel
ABSENT: NONE
PUBLIC: NONE
PUBLIC CALL-IN: S Dota, S Swartz

1. PUBLIC PARTICIPATION: None

★ BOARD ADVISED: Agenda Item 5 needs to be amended to include "Discussion and possible action on "Well Meters Grant from the Bureau of Reclamation."
Upon a motion by D Kirk and a second by P Stewart, the Board voted unanimously to Amend Agenda 5 as described above.

2. APPROVAL OF MINUTES: On a motion by P Stewart and a second by D Kirk, the minutes of the regular meeting of July 20, 2026 were unanimously approved as emailed.

3. POTENTIAL CONFLICTS OF INTEREST: None

4. GSA/GSP (SGMA): Garth reported questionnaires are being received slowly from landowners.
Madera Pumps will be sampling domestic wells for water quality criteria per SGMA. See attached report.

5. SYSTEM IMPROVEMENTS: Garth discussed the SCADA Weir project. See attached report.
Keasha discussed the Smart Water Grant for metering agricultural wells. See attached report.
GFGSA has received a Grant proposal from the B of R and action is required to accept the offer. After discussion and upon a motion by D Kirk and a second by N Davis, the Board voted unanimously to accept the Grant offer subject to review by Legal Counsel T Champagne.

6. WATER SUPPLY: No change in Friant water supply. No water available to Cl 2 contractors.
Bureau has found the records for the District's overpayment for URF water in 2023. Don will coordinate receiving repayment.

7. SYSTEM MAINTENANCE: LandMark contacted District on project status. Still waiting for gates for Ave 5. LandMark given OK to install gates when they are received.
Don will coordinate with landowner on meter replacement to avoid conflict with farm operations. LandMark will take salvaged canal gate parts from north end of District on consignment for sale and future reimbursement. Don gave them OK.

8. CENTRAL VALLEY FLOOD PROTECTION BOARD - NOTICE TO COMPLY:
Board was provided with July 23rd email from Flood Board. Don had advised Flood Board that no District response would be forthcoming until Board review in August. After a short discussion, P Stewart recommended that any further discussion should be in Executive Session after all other agenda items are completed. T Campagne advised this procedure would be allowable.

9. MADERA REGIONAL WATER MANAGEMENT GROUP: Nothing to report. Don advised he has not received the Minutes from the July 27th meeting nor the Agenda for the September 28th meeting

10. CONFLICT OF INTEREST CODE: LOCAL AGENCY BIENNIAL NOTICE:
Board was advised there were no statutory changes requiring action to amend the GFWD Conflict of Interest Code.
Upon a motion by P Stewart and a second by M Naito, the Board voted unanimously to advise Madera County that No Amendment is Required to the Gravelly Ford Water District Conflict of Interest in 2026.

11. SEPTEMBER BOARD MEETING: After discussion and upon a motion by N Davis and a second by P Stewart, the Board voted unanimously that the September 21, 2026 Board meeting be cancelled due to lack of an available quorum and the next meeting will be October 19, 2026.
Don requested action to authorize payment of September Bills in September.
Upon a motion by M Naito and a second by N Davis, the Board voted unanimously to authorize payment of September Bills in September.

12. FINANCIAL REPORT: (a) The Board was presented with a summary of the August 17, 2026 bills, the August 17, 2026 summary of the District's Temporary Investments and the August 2026 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2024, 2025 and 2026. On a motion by P Stewart and a second by M Naito, the Board voted unanimously to approve payment of the August bills in the amount of $30,668.57.
(b) Independent Auditor's Report for Financial Statements for the Years Ended December 31, 2024 and 2023. After discussion and upon a motion by P Stewart and a second by D Kirk, the Board voted unanimously to accept the Independent Auditor's Report.

13. CORRESPONDENCE & MANAGER'S REPORT:
(a) The Prop "218" Assessment data for FY 2026-2027 has been submitted and accepted by Madera County for processing.
(b) No response has been received from the State Controller on their question about dollar amount differences for taxes and assessments between Madera County Auditor and GFWD.

14. BOARD COMMENTS, FUTURE AGENDA ITEMS: None

8. FLOOD BOARD - Returned to Item 8. At 2:12 P.M. President S Kirk declared the Board would go into Executive Session.
ATTENDANCE for the Closed Session:
PRESENT: IN PERSON: D Kirk, N Davis, P Stewart, S Kirk and D Roberts
CALL IN: M Naito, T Campagne, K Blew
CLOSED SESSION ENDED AT 2;30 P.M.
S Kirk declared the Board Meeting reconvened at 2:31 P.M. with the following in attendance:
IN PERSON: D Kirk, N Davis, P Stewart, S Kirk and D Roberts
CALL IN: M Naito, T Campagne, K Blew
Report on Closed session: President S Kirk stated no reportable action took place in the Closed Session.

14. ADJOURNMENT: The meeting declared adjourned at 2:34 PM by President S Kirk. The next scheduled meeting will be October 19, 2026 at 1:30 PM at ATB Growers Office. It is anticipated the meeting will be in person attendance with telephone call-in option.

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Diane Kirk, Secretary/Treasurer

MEMO

Date:	August 17, 2026	**Project No.:**	180035
To:	Gravelly Ford WD		
From:	Garth Pecchenino		
Subject:	Board meeting - GSA/GSP SGMA		
cc:	Name or delete		

4. GSA/GSP (SGMA)

We continue to receive questionnaires at a slow pace.

Madera Pump will be sampling wells in District for water quality per SGMA.

5. System Improvements –SCADA project:

Don received reimbursement from the Bureau for reimbursement request #1. QK to submit reimbursement request #2 for survey work completed. Working on getting invoices to get reimbursement for Don's time also.

Don and QK went to assess weir sites and analyze existing structures, access, power, etc. QK will be providing a draft Basis of Design Report to the Board to inform on the condition of the existing structures and recommendations for upgrades.

Smart Water Grant for Meter Installation –
The Bureau provided a draft agreement for the Boards approval. The District will need to conduct public outreach, potentially do a well canvas, and finalize meter requirements for both installation and reimbursement.

Previously, we talked about a funding cap/limit to provide some funds to all customers, we can look at that approach again, or talk about other approaches.

Q's – We need to look at the type of meters that will be installed and the qualifications for funding.
Who will read the meters? How do we implement reporting across the District? Self reporting is an option. How to enforce?

Other:
GSP Info:

End of Report

GAP

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