

January 19, 2026

Meeting Date: Monday - January 19, 2026
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 December 15, 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. BOARD REORGANIZATION:** Discussion and possible action of District Organization Chart for Committee and Staff Assignments for 2026. See 2025 Organizational Chart adopted January 20, 2025. Attached.

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5. GSA/GSP (SGMA):

- (a) Update of activities and Engineer's Report
- (b) Discussion and possible action on adoption of GSA Domestic Well Mitigation Program - See attached Resolution 2026-01

6. SYSTEM IMPROVEMENTS: Review and discuss system improvements and associated cost estimates for possible expansion of District Service Area Boundary. Possible action.

7. WATER SUPPLY: Report on water supply for 2025 with discussion and possible action.

8. ANNEXATION REQUEST: Discussion and possible action on criteria relating to requests for annexation. The District has previously received and discussed Annexation requests from the following: Provided at August 18, 2025 meeting

- a) Gravelly Ford Sphere of Influence Growers.
- b) Gallo
- c) Brar

The Board stated the current priority is to consider the lands in current Sphere of Influence first. Staff has received a preliminary indication from Franzia of their interest in a possible annexation.

9. FINANCIAL REPORT: (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for January 19, 2026.
(b) 2025 Financial Summary (See attached)

10. CORRESPONDENCE & MANAGER'S REPORT:

11. BOARD COMMENTS, FUTURE AGENDA ITEMS:

12. ADJOURNMENT: Next meeting tentatively scheduled for February 16, 2026.

January 19, 2026

**GRAVELLY FORD WATER DISTRICT
PROPOSED 2026 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

District Engineer Garth Pecchenino - QK (District & 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) Email List
Michael Naito (Alt) 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)

As Adopted January 20, 2025

January 19, 2026

**GRAVELLY FORD WATER DISTRICT GSA
GRAVELLY FORD WATER DISTRICT
RESOLUTION NO. 2026-01**

DRAFT

**RESOLUTION OF THE BOARD OF DIRECTORS OF GRAVELLY FORD
WATER DISTRICT AND OF GRAVELLY FORD WATER DISTRICT GSA**

WHEREAS, GRAVELLY FORD WATER DISTRICT (DISTRICT) with the GRAVELLY FORD WATER DISTRICT GROUNDWATER SUSTAINABILITY AGENCY (GSA) is required to comply with the California State Groundwater Management Act (SGMA); and

WHEREAS, a condition imposed on the GSA's in the Madera Subbasin (Subbasin) is to include a Domestic Well Mitigation Program (DWMP) as a part of the GSA's Groundwater Sustainability Plan (GSP); and

WHEREAS, the seven GSA's within the Subbasin have advised the Department of Water Resources (DWR) that each GSA and/or groups of GSAs shall implement a DWMP within their individual or collective boundaries and there will be no single DWMP for the Subbasin,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of both the DISTRICT and the GSA does hereby authorize the adoption of the Gravelly Ford Water District Domestic Well Mitigation Program Plan.

BE IT FURTHER RESOLVED that this Plan shall become a part of the DISTRICT/GSA GSP.

The foregoing Resolution 2026-01 was duly and regularly adopted by the Board of Directors of both the Gravelly Ford Water District and the Gravelly Ford Water District GSA at the meeting of January 19, 2026 upon motion of Director _____ seconded by Director _____ upon the following vote:

AYES: Directors
NOES:
ABSTAIN:
ABSENT:

Seth Kirk, President

Diane Kirk, Secretary

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**GRAVELLY FORD WATER DISTRICT
2025 FINANCIAL SUMMARY**

	INCOME	INTEREST	EXPENSE	SGMA
JAN	\$510,742.53	\$18.36	\$32,022.02	\$27,665.99
FEB	\$0.00	\$7,100.47	\$20,331.29	\$10,363.60
MAR	\$0.00	\$86.57	\$13,068.23	\$5,426.95
APR	\$0.00	\$60.69	\$19,626.41	\$8,460.25
MAY	\$193,477.94	\$6,802.20	\$26,561.03	\$6,217.53
JUN	\$0.00	\$39.16	\$31,035.46	\$5,997.75
JUL	\$0.00	\$2,270.46	\$29,329.86	\$8,855.24
AUG	\$14,030.04	\$7,495.37	\$33,047.18	\$3,614.79
SEP	\$6,598.32	\$1,296.62	\$54,251.64	\$4,647.14
OCT	\$0.00	\$1,127.68	\$13,521.47	\$3,864.00
NOV	\$0.00	\$8,000.10	\$18,245.99	\$2,512.25
DEC	\$0.00	\$1,228.06	\$28,299.67	\$1,699.00
TOTAL	\$724,848.83	\$35,525.74	\$319,340.25	\$89,324.49