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A meeting of the GFWD was opened by President S Kirk in person and telephonically on December 15, 2025 at 1:30 PM.

PRESENT: In person: Michael Naito, Seth Kirk, Nick Davis and Don Roberts
CALL-IN: Paul Stewart; Garth Pecchenino and Keasha Blew - QK Consulting; Thomas Campagne, Legal Counsel
ABSENT: Diane Kirk
PUBLIC: Wyatt Emmert
PUBLIC CALL-IN: Aman Virk

1. PUBLIC PARTICIPATION: None
2. POTENTIAL CONFLICTS OF INTEREST: N Davis and M Naito advised each had a potential conflict of interest on Agenda Item 8 Annexation Request.
3. APPROVAL OF MINUTES: On a motion by N Davis and a second by P Stewart, the minutes of the regular meeting of November 17, 2025 were unanimously approved as emailed.
4. GSA/GSP (SGMA):
 - (a) Garth reported QK is gathering data for the Annual Report. Fall well readings have been taken. Need to obtain water quality testing on a few domestic wells. Monitoring wells have been installed in the recently annexed lands (need to get this data).
 - (b) Domestic Well Mitigation Program - Don expressed concern over the Draft Program wording using both the District and GSA separately and collectively. Draft to be forwarded to Tom C for his review and/or input. Don will write a Resolution for action at the January meeting.
5. SYSTEM IMPROVEMENTS: Keasha of QK reviewed the projected costs for the several possible projects for enhanced water regulation and delivery capabilities for the District along with potential benefits if additional lands were annexed to the District. After discussion, the Board directed QK to analyze the costs on options for conveyance facilities from the SJR to the open GF Canal for future discussion. Board reminded staff that the priority for improvements would be staged. Current issue is the cost to get more water into system at the River and evaluate existing road crossings and culverts to ascertain adequacy of system or need and cost to upgrade. Ave 7 is a bottleneck. Don to get existing system data to Garth. Includes plans and canal elevations. Staff to report back on this in January.
6. WATER SUPPLY 2025: No change in water supply. Still 0% CI 2.No additional URF water at this time.
7. MADERA REGIONAL WATER MANAGEMENT GROUP: No meeting will be held in December.
January meeting items:
 - Election of officers
 - Meeting schedule

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8. ANNEXATION REQUEST: No discussion and no action taken.
Board wants to finalize priority of system improvements before considering possible additional annexation.
9. FINANCIAL REPORT: The Board was presented with a summary of the December 15, 2025 bills, the December 15, 2025 summary of the District's Temporary Investments and the December 2025 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2023, 2024 and 2025. On a motion by N Davis and a second by M Naito, the Board voted unanimously to approve payment of the December bills in the amount of \$28,299.67.
10. CORRESPONDENCE & MANAGER'S REPORT: ACWA JPIA Special Recognition Award - Outstanding Performance in Liability Program. Extremely Low Claim Costs
11. BOARD COMMENTS, FUTURE AGENDA ITEMS: None
12. ADJOURNMENT: The meeting declared adjourned at 1:55 PM by Pres. S Kirk.
The next scheduled meeting will be January 19, 2026 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