

GRAVELLY FORD WATER DISTRICT

December 16, 2019 AGENDA

Meeting Date:
Monday - December 16, 2019
1:30 p.m.

O'Neill Agri-Management Office
13991 Ave 7
Madera, CA 93637

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 November 18, 2019 as emailed.

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):

(a) Proposition "218" Process discussion

(i) Proposition "218" Public Hearing at 1:40 PM to receive any public testimony for or against the Proposed Proposition "218" Assessment for Implementation of Groundwater Sustainability Plan.

(ii) Receipt of any "Official Ballots"

(iii) Counting of Ballots by two impartial observers and their subsequent report on the balloting by GFWD landowners.

(iv) Discussion of issues raised by Madera Irrigation District re: assessment of MID property

(v) Possible adoption of Resolution No. 2019-08 certifying the results of the Balloting.

(b) Draft Groundwater Sustainability Plan

(i) Report, discussion and possible action on comments received during the Public Review Period of the GFWD Draft Groundwater Sustainability Plan

(ii) Discussion and possible action on approval of the Gravelly Ford Water District Draft Groundwater Sustainability Plan

(c) Discussion and possible action on adoption of the latest version of the Madera Subbasin Coordination Agreement by approving Resolution 2019-07.

5. WATER SUPPLY: Report on water supply for 2019 with discussion and possible action.

6. SYSTEM MAINTENANCE: Report on system maintenance and possible action.

GRAVELLY FORD WATER DISTRICT
December 16, 2019 AGENDA

- 7. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 8. ANNEXATION:** Update on status of proposed Annexation.
- 9. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for December 2019.
- 11. CORRESPONDENCE & MANAGER'S REPORT:**
- 12. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 13. ADJOURNMENT:** Next meeting tentatively scheduled for January 20, 2020.