

GRAVELLY FORD WATER DISTRICT

February 10, 2020 AGENDA

Meeting Date:
Monday - February 10, 2020
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 January 13, 2020 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. **Board Reorganization:** 2020 District Board Reorganization, Committees and Staff Assignments as approved at the January 13, 2020 Board Meeting.
5. **GSA/GSP (SGMA):**
 - (a) Proposition "218" - discussion and possible action on Proposition "218" Assessment for Implementation of Groundwater Sustainability Plan
 - (b) Groundwater Sustainability Plan - Report on current status of District's GSP. Discussion and possible action on District's GSP.
 - (c) Madera Subbasin Coordination Agreement - Report of current status of the Madera Subbasin Coordination Agreement. Discussion and possible action on the agreement.
6. **"700" FORMS:** Discussion on e-file for "700" Conflict of Interest Forms.
7. **WATER SUPPLY:** Report on water supply for 2020 with discussion and possible action.
8. **BUREAU OF RECLAMATION CONTRACT FOR UNRELEASED RESTORATION FLOWS FOR THE 2020-2024 CONTRACT WATER YEAR PERIOD:** Discussion and possible action for the proposed contract.
9. **SYSTEM MAINTENANCE:** Report on system maintenance and possible action.

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- 10. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 11. ANNEXATION:** Update on status of proposed Annexation including discussion and possible action. Update on status of request for detachment by MID . Update on status of request for annexation by L Brar.
- 12. FINANCIAL REPORT:**
 - (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for February 2020.
 - (b) 2019 Year End Financial Summary
 - (i) Profit & Loss Summary
 - (ii) General Ledger
- 13. CORRESPONDENCE & MANAGER'S REPORT:**
- 14. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 15. ADJOURNMENT:** Next meeting tentatively scheduled for March16, 2020.