

A meeting of the GFWD was opened telephonically on July 19, 2021 at 1:30 PM.

PRESENT: The following persons answered to the roll call:

In person: Diane Kirk, Seth Kirk, Michael Naito, and Don Roberts

Call-in: Paul Stewart, Tom Campagne - Legal Counsel, Garth Pecchenino - QK Consulting

ABSENT: Ken Basila

PUBLIC: Will Gleason - West Hills Farms (Call-in)

1. PUBLIC PARTICIPATION: None

2. APPROVAL OF MINUTES: On a motion by D Kirk and a second by M Naito, the minutes of the regular meeting of June 21, 2021 were unanimously approved as emailed.

3. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.

4. GSA/GSP (SGMA):

(a) Madera Subbasin Activities: Reviewed the Madera Irrigation District letters to Madera County and MID Landowners. Don advised the MID letters and the Madera County Resolution No. 2021-069 on their GSA were part of the Agenda package that was sent to interested parties, the Board, and the District's web site. After discussion, the consensus was to wait for MID's reaction to any response or lack thereof from Madera County on the issues raised.

(b) GSP: Garth P is reviewing the POC email on submitted well measurements. Don asked about water samples for testing. Garth said he was not getting info on this from the ESJWQC. Garth will draft a letter for Don to send to District landowners for water sampling.

5. WATER SUPPLY: There is no change. Bureau of Reclamation still looking at obtaining Friant water for the Exchange Contractors. Friant Water Authority provided copies of 10 separate letters on Water Rights and water issues pertaining to Friant users. Don reported he had forwarded this information to the GFWD Board and the GFWD growers (interested parties list).

6. SYSTEM MAINTENANCE: Nothing to report.

7. MADERA REGIONAL WATER MANAGEMENT GROUP: June meeting highlights:

- Prop 1 DAC Funding - Self Help Enterprises continuing work on outreach and assistance
- Domestic Wells - Prop 68 - Consultant Luhdorff & Scalmanini provided a power point on their progress on domestic well locations
- Future meeting to continue to be Zoom only

8. FINANCIAL REPORT: The Board was presented with a summary of the July 19, 2021 bills, the July 19, 2021 summary of the District's Temporary Investments and the July 2021 Income & Expenses for the year, along with the monthly totals of Temporary Investments for 2019, 2020, and 2021. On a motion by M Naito and a second by D Kirk, the Board voted unanimously to approve payment of the July bills in the amount of \$17,072.84.
9. CORRESPONDENCE & MANAGER'S REPORT: Don advised he sent an Information Update on the District's GSP, Prop "218" Assessment for Fiscal Year 2021-2022 and the Election of Directors to all the District Landowners, Water Users, GFWD Growers List and the web site.
He also sent a letter to the County on Election of Board of Directors with a request to appoint the two candidates - Ken Basila and Seth Kirk - to four year terms ending in December 2025.
10. BOARD COMMENTS & FUTURE AGENDA ITEMS: None
11. ADJOURNMENT: The meeting declared adjourned at 2:18 PM.
Next scheduled meeting is for Monday August 16, 2021 at 1:30 PM. It is anticipated the meeting will be in person attendance with telephone call-in optional.

Diane Kirk, Secretary/Treasurer