

# GRAVELLY FORD WATER DISTRICT

October 23, 2023

Meeting Date: Monday - October 23, 2023

1:30 PM.

**\*\* NOTE CHANGE IN TIME\*\***

**PUBLIC MEETING 2:00 P.M.**

G & G Andrew Farm

14944 Firebaugh Blvd

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. THERE WILL BE AN EXECUTIVE SESSION MEETING OF THE GFWD BOARD ON MONDAY, OCTOBER 23, 2023 FROM 1:30 TO 2:00 PM.**

"Pursuant to Government Code Section 54956.8 the Board, General Manager (its negotiator), and the Board's Counsel, will go into executive session to discuss and consider possible real property matters and/or transactions to as to give direction to its negotiator, particularly with respect to the pending possible annexations of real property into the Gravelly Ford Water District and/or possible real estate projects. At the conclusion of the closed session, in open session, the Board will report about any actions taken."

## **2. 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.

**3. APPROVAL OF MINUTES:** Discussion and possible action of approval of minutes for the regular meeting of August 21, 2023 and for the approval of Notice of Cancellation of the September 18, 2023 regular meeting due to lack of a quorum all as emailed.

**4. 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]

**GRAVELLY FORD WATER DISTRICT**  
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5. **GSA/GSP (SGMA):** Madera Subbasin Activities - Update with discussion and possible action.
6. **WATER SUPPLY:** Report on water supply for 2023 with discussion and possible action.
7. **SYSTEM MAINTENANCE:** Report on maintenance of District's system and possible action.
8. **MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
9. **ANNEXATION REQUEST:** Continued discussion on status and possible action on requirements for any annexation.
10. **PROP "218":** Discussion and possible action for a Prop "218" Election process to provide for water purchases, for system maintenance, and for District's share of Grants for system improvements.
11. **LAIF AUTHORIZATIONS:** Discussion and possible action to notify LAIF of a changed mailing address and changed District Authorization to Conduct Transfer of Funds by Resolution No. 2023-05.
12. **BOARD MEETING LOCATION:** Discussion and possible action to change Board Meeting Location including adoption of Resolution No. 2023-06.
13. **FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for September 18, 2023 and October 16, 2023.
14. **NOVEMBER BOARD MEETING:** Discussion and possible action on a change of date for the November 20, 2023 regular meeting.
15. **CORRESPONDENCE & MANAGER'S REPORT:**
16. **BOARD COMMENTS, FUTURE AGENDA ITEMS:**
17. **ADJOURNMENT:** Next meeting tentatively scheduled for November 20, 2023.