

DRAFT

**GRAVELLY FORD WATER DISTRICT
RESOLUTION NO. 2024-08**

**RESOLUTION OF THE BOARD OF DIRECTORS OF GRAVELLY FORD
WATER DISTRICT RESCINDING THE ACTION OF GFWD RESOLUTION NO.
2024-04 AND SUPERSEDING THE ACTIONS AND AUTHORIZATIONS OF
GFWD RESOLUTIONS 2019-05 AMENDED (ERRATA CORRECTED) AND
2019-08 FOR FISCAL YEAR 2024-2025 AND FOR THE FUTURE**

WHEREAS, Gravelly Ford Water District (GFWD) Board of Directors authorized by Resolution No. 2024-03 Amended (Errata Corrected) a landowner vote for a proposed Proposition “218” Tax Assessment/Prop 26 Election that will collect funds for (1) Water Purchases, (2) Operations and Maintenance of District Facilities, (3) District’s local share of Grant Funded Improvement Projects and various related SGMA matters; and

WHEREAS, GFWD Resolution No. 2024-06 adopted July 15, 2024 certified that the 2024 Prop “218” Assessment/Prop 26 Election was approved by the Board of Directors by a majority of the Ballots cast; and

WHEREAS, the GFWD Resolution No. 2024-03 Amended (Errata Corrected) provided that upon approval of the Prop “218” Tax Assessment/Prop 26 Election by a vote of landowners within the Gravelly Ford Water District and Gravelly Ford GSA, the Prop “218” Tax Assessments/Prop 26 authorized by GFWD the Amended (Errata Corrected) Resolution No. 2019-05 and approved by Resolution No. 2019-08 will be terminated; and

WHEREAS, the GFWD Resolution No. 2024-04 authorized adoption of a special Benefit Assessment Rate for Fiscal Property Tax Year 2024-2025 based on the authorizations of the GFWD Amended (Errata Corrected) Resolution No. 2019-05 and Resolution No. 2019-08; and

WHEREAS, the Board of Directors of the GFWD and GFWD GSA adopted a Special Benefit Assessment Rate for expenses and various related District activities and SGMA expenses for Fiscal Property Tax Year 2024-2025 authorized by GFWD Resolution No. 2024-07 adopted July 15, 2024 ; and

DRAFT - 2024-08

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Gravelly Ford Water District that the Board and Gravelly Ford GSA does declare the actions and authorizations of the Prop “218” Tax Assessment/Prop 26 Election as approved by the attached GFWD Resolution No. 2019-05 Amended (Errata Corrected) and Resolution No. 2019-08 and Resolution No. 2024-04 are hereby terminated for Fiscal Year 2024-2025 and for the future; and

BE IT FURTHER RESOLVED the Secretary is directed to furnish and deliver a Certified Copy of this Resolution to the Madera County Tax Collector and the Madera County Controller; and

BE IT FURTHER RESOLVED that Resolution 2024-08 shall be effective immediately.

The foregoing Resolution 2024-08 was duly and regularly adopted by the Board of Directors of the Gravelly Ford Water District at the meeting of July 15, 2024 upon the motion of Director _____, seconded by Director _____ upon the following vote:

AYES: Directors

NOES:

ABSENT:

ABSTAIN:

Seth Kirk, President

Diane Kirk, Secretary

CERTIFICATE OF SECRETARY The undersigned Deputy Secretary of the Board of the Gravelly Ford Water District hereby certifies that the foregoing is a full, true and correct copy of Resolution No. 2024-08 adopted July 15, 2024.

Don Roberts, Deputy Secretary