

**Meeting Date: Monday - August 19, 2024
1:30 PM.**

**O'Neill Agri-Management
13991 Ave 7
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. 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 July 15, 2024 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):** Madera Subbasin Activities - Update with discussion and possible action.
- 5. PROPOSITION "218":** Update with discussion and possible action.
- 6. WATER SUPPLY:** Report on water supply for 2024 with discussion and possible action.
- 7. CONFLICT OF INTEREST CODE:** Local Agency Biennial Notice - discussion and possible action on any changes to the GFWD Conflict of Interest Code. Separate attachment.
- 8. WEBSITE:** Discussion and possible action on changes or modification to the District's Web Site.
- 9. DISTRICT'S SPHERE OF INFLUENCE MODIFICATION AND ANNEXATION REQUEST:** Discussion and possible action on request for Consideration of District's Sphere of Influence Modification and Ripperdan Ranch Annexation. See attached.

Monday - August 19, 2024

- 10. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 11. SEPTEMBER BOARD MEETING:** Discussion and possible action on cancellation of the September 16, 2024 Board meeting due to lack of an available quorum.
- 12. FINANCIAL REPORT:** (a) Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for August 19, 2024.
(b) In the event of the September Board meeting is cancelled, discussion and possible action on authorization for payment of September bills.
- 13. CORRESPONDENCE & MANAGER'S REPORT:**
- 14. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 15. ADJOURNMENT:** Next meeting tentatively scheduled for September 16, 2024.
The October meeting date is tentatively scheduled for October 21, 2024.

Item 9

Monday - August 19, 2024

NEWMAN~ROMANO

A California Limited Liability Company

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Modesto, California 95354
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June 28, 2024

Gravelly Ford Water District
Board of Directors
c/o Don Roberts
18811 Road 27
Madera, CA 93639

U.S. Mail & Email

Re: **Sphere of Influence Modification and Annexation of Ripperdan Ranch**

President and Boardmembers:

G3 Enterprises, Inc. ("G3") desires to annex into the Gravelly Ford Water District ("GFWD") the approximately 813-acre portion of its Ripperdan Ranch, Madera County APNs 040-055-001 and 040-056-012, that is not currently within the boundaries of the GFWD. This property is located just east of Road 20 and south of Avenue 7 and is immediately adjacent to the GFWD on its eastern boundary. The Ripperdan Ranch consists of a total of approximately 2,616 acres of planted ground, of which approximately 1,803 acres are already annexed into the GFWD.

We understand that to accomplish this annexation, we need to be included into the GFWD sphere of influence (SOI) and can then annex into the District. We hope the District looks favorably on this request. We are prepared to take any necessary actions to move this project forward as soon as possible.

If you have any questions, or need any additional information, please let me know.

Very truly yours,


David O. Romano, P.E.

DOR: sdr
Cc: Parm Dhaliwal, GVI (via email)