

**Meeting Date: Monday - July 15, 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:** (a) Discussion and possible action of approval of minutes for the regular meeting of June 17, 2024 as emailed.

(b) Discussion and possible action of approval of corrected minutes of May 28, 2024 Continuation of May 20<sup>th</sup> meeting.

**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. Timed item -**

#### **PROPOSITION "218" - 2024 PUBLIC HEARING PROCESS AT 1:40 PM**

(i) Proposition "218" Public Hearing at 1:40 PM to receive any public testimony for or against the Proposed Proposition "218" Assessment for funding for Water Purchases, Operations and Maintenance of District Facilities and the District's local share of Grant Funded Improvement Projects and for continued Implementation of Groundwater Sustainability Plan.

(ii) Receipt of "Official Ballots"

(a) Ballots received by District

(b) Call for any additional Ballots

(iii) Close Public Hearing

(iv) Counting of "Official Ballots" by two (2) impartial observers and their subsequent report of the balloting by GFWD Landowners.

- (v) Discussion and possible adoption of Resolution No. 2024 - 06 certifying the results of the Prop "218" Ballot Count.
  - (v-a) Ballot Count provides that the Proposition "218" Election received 50% of the Ballots plus one (1) that voted "No".
    - (i) The Board would certify that the Prop "218" election was defeated in Resolution No. 2024-06 and No further action would be taken. Resolution No. 2024-04 would remain in effect.
  - (v-b) Ballot Count provides that Proposition "218" Assessment Election was approved by a majority of the Ballots cast by the Landowners.
    - (i) Board acts on possible adoption of Resolution 2024-07 certifying the results of Prop "218" Ballot Process/Prop 26 Election be implemented immediately with the attached fee schedule and the adopted Special Benefit Assessment Rate for the Fiscal Property Tax Year 2024-2025 in the amount of \$41.18 per acre.
    - (ii) Board acts on adoption of Resolution No. 2024-08 which declares the actions and authorizations of Prop "218" Tax Assessment/Prop 26 as approved by Resolution No. 2019-05 Amended ( Errata Corrected), Resolution No. 2019-08 and Resolution No. 2024-04 hereby terminated for fiscal Year 2024-2025 and for the future.
- 5. GSA/GSP (SGMA):** (a) Madera Subbasin Activities - Update with discussion and possible action.
- 6. WATER SUPPLY:** Report on water supply for 2024 with discussion and possible action.
- 7. WATER MANAGEMENT:** Update with discussion and possible action on the WaterSMART Grant applications.
- 8. SYSTEM MAINTENANCE:** Report on maintenance of District's system and possible action.
- 9. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.
- 10. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for July 15, 2024.
- 11. CORRESPONDENCE:** (a) Letter from Newman-Romano requesting consideration of Sphere of Influence Modification and Annexation of Ripperdan Ranch parcels. (attached)  
(b) Local Agency Biennial Notice - Conflict of Interest Code
- 12. MANAGER'S REPORT:** (a) July 1, 2024 Memo to Landowners and Interested Parties on Prop "218" Process & Public Hearing  
(b) Bureau of Reclamation Notice of 2023 Water Year Audit in August.
- 13. BOARD COMMENTS, FUTURE AGENDA ITEMS:**
- 14. ADJOURNMENT:** Next meeting tentatively scheduled for August 19, 2024