

DRAFT

A meeting of the GFWD Board was opened telephonically on May 28, 2024 at 8:00 AM.

CALL-IN: Michael Naito, Seth Kirk, Nick Davis, and Don Roberts,
Garth Pecchenino - QK Consulting, Keasha Blew - QK Consulting
ABSENT: Paul Stewart, Diane Kirk, Tom Campagne,
PUBLIC CALL-IN: Stephen Dotta

1. PUBLIC PARTICIPATION: None
2. POTENTIAL CONFLICTS OF INTEREST: No potential conflicts were identified.
3. PROP "218":
 - (a) After discussion an upon a motion by N Davis and second by M Naito the attached Amended (Errata Corrected) Resolution No. 2024-03 was adopted by the Board of Directors by the following vote:
 - AYES: Directors N Davis, M Naito, S Kirk
 - NOES: None
 - ABSENT: D Kirk, P Stewart
 - ABSTAIN: None
 - (b) After discussion and upon a motion by M Naito and a second by N Davis, the Board unanimously approved acceptance of the Engineer's Report to be modified to comply with the Amended (Errata Corrected) GFWD Resolution No 2024-03. Start the 45 day Public Review period on May 30, 2024 and hold a workshop on the Prop 218 proposal at the June 17, 2024 meeting.
After discussion and upon a motion by N Davis and a second by M Naito, the Board voted unanimously to authorize the District Manager to cast the vote on behalf of the District to approve the proposed Special Assessment. The Board directed Don to find two (2) neutral parties to count the Ballots and provide the results to the Board of Directors at the July 15, 2024 meeting.
4. GRANT APPLICATION: After discussion and upon a motion by N Davis and a second by M Naito, the Board voted unanimously to authorize QK to proceed with the Grant Application for a WaterSmart Efficiency Project for GFWD Agricultural Well Metering Program.
5. NEXT REGULARLY SCHEDULED BOARD MEETING: Monday June 17, 2024 at 1:30 PM
at the O'Neill Agri-Management Office
6. ADJOURNMENT: The meeting was declared adjourned at 8:30 AM.

Diane Kirk, Secretary/Treasurer

** Minutes for item 3(a) were inadvertently omitted in June 17, 2024 Agenda item 2 "Approval of Minutes"for May 28, 2024.