

**Meeting Date: Monday - December 16, 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 November 18, 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. INTERCONNECTED SURFACEWATER MOU:** Discussion and possible action.

**6. ANNEXATION REQUESTS FOR EXISTING SPHERE OF INFLUENCE AREA:** Discussion and possible action on criteria for annexation. See Attachment.

**7. WATER SUPPLY:** Report on water supply for 2024 with discussion and possible action.

**8. MADERA REGIONAL WATER MANAGEMENT GROUP:** Report on activities and possible action.

**9. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for December 16, 2024.

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**10. CORRESPONDENCE & MANAGER'S REPORT:**

**11. BOARD COMMENTS, FUTURE AGENDA ITEMS:**

**12. ADJOURNMENT:** Next meeting tentatively scheduled for January 20, 2025.

## AGENDA ITEM 6

### ANNEXATION CRITERIA EXISTING SPHERE OF INFLUENCE

Items for discussion:

1. Costs for LAFCO Application and associated documents, fees for annexation, etc.
2. Existing system buy-in fees.
3. Responsible for connections from Existing District Facilities to place of use including pipelines, control valves, metering, etc.
4. Responsible for costs to modify existing District pipeline to provide operational controls for District facilities (eg control boxes, gates, connections, etc)
5. Agree to accept the tax and assessments being charged to District parcels.
6. Agree to apply District water to property when available to meet GSP requirements.
7. Costs for modifications to existing District facilities may be reimbursed to District with equal installments over a 5 year period.