

January 20, 2025

Meeting Date: Monday - January 20, 2025  
12:45 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 December 15, 2024.
- 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. BOARD REORGANIZATION:** Discussion and possible action of District Organization Chart for Committee and Staff Assignments for 2025. See 2024 Organizational Chart adopted January 15, 2024. Attached.

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**5. GSA/GSP (SGMA): 1:00 PM**

- (a) Draft 2025 Groundwater Sustainability Plan Update
  - (i) Public Hearing at 1:00 PM to receive any public testimony for or against the Gravelly Ford Water District GSA Draft 2025 Groundwater Sustainability Plan Update
  - (ii) Discussion and possible action regarding comments received during the public review period and/or comments received during the Public Hearing
  - (iii) Discussion and possible action on adoption of Resolution No. 2025-01 approving the Gravelly Ford Water District GSA Draft 2025 Groundwater Sustainability Plan Update and authorizing the submittal of the GFWD GSA Draft 2025 GSP to the California Department of Water Resources through the Madera Groundwater Subbasin prior to the January 31, 2025 filing date.
- (b) Madera Subbasin Coordination Agreement - Discussion and possible action on any changes to the proposed amended version of the Madera Subbasin Coordination Agreement

**6. INTERCONNECTED SURFACE WATER MOU:** Discussion and possible action.

**7. WATER SUPPLY:** Report on water supply for 2025 with discussion and possible action.

**8. ANNEXATION REQUEST:** Continued discussion on status and possible action on requirements for any annexation.

**9. FINANCIAL REPORT:** Discussion and possible action on payment of bills, review of monthly and year-to-date financial statements for January 20, 2025.

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

- (a) Request for interest to explore potential partnerships in recharge projects.
- (b) Well Verification Form for a well on a parcel within the GFWD GSA as having no impact on the GSA's GSP.
- (c) Request to Board of Supervisors for formation of Bonita Water District.

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

**11. CLOSED SESSION:** Review and Evaluation of General Manager's Duties and Performance

**12. REPORT ON CLOSED SESSION**

**13. ADJOURNMENT:** Next meeting tentatively scheduled for February 17, 2025.

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**GRAVELLY FORD WATER DISTRICT  
2024 ORGANIZATIONAL CHART**

**Board of Directors** Paul Stewart, Diane Kirk,  
Seth Kirk, Michael Naito,  
Nick Davis

**Officers**

President Seth Kirk  
Vice President Paul Stewart  
Secretary Diane Kirk

General Manager Don Roberts  
Deputy Secretary Don Roberts  
Deputy Treasurer Don Roberts

Accountant Ralph McKinnis CPA

District Engineer Garth Pecchenino, QK Inc; (District & SGMA)

Legal Counsel Thomas Campagne

**Committees**

Madera Regional Integrated Water Management Group  
Don Roberts (Rep)  
Nick Davis (Alt). Email list

CASGEM Don Roberts (Rep)  
Michael Naito (Alt)

East San Joaquin Water Quality Coalition  
Don Roberts (Rep)  
Seth Kirk (Alt)

ACWA-JPIA Diane Kirk (Rep) Email List  
Michael Naito (Alt) Email list

Upper San Joaquin River Flood Management Plan  
Don Roberts

SGMA Don Roberts (Tech)  
Garth Pecchenino, QK (Tech)  
Diane Kirk - (Rep Elected)  
Michael Naito - (Rep Elected)  
Seth Kirk - (Alt Elected)

RMC Paul Stewart (Rep)  
Don Roberts (Alt)

GSP (POC) Don Roberts (Rep)  
Garth Pecchenino, QK (Alt)

Friant Water Authority Diane Kirk (Rep)

Adopted January 15, 2024