

# **GARFIELD WATER DISTRICT SPECIAL BOARD OF DIRECTORS MEETING**

**LOCATION: P-R FARMS, 2917 SHEPHERD AVENUE  
CLOVIS, CALIFORNIA  
June 24, 2024 AT 09:00 A.M.**

## **AGENDA**

1. Call meeting to order
2. Approval of Minutes: April 23, 2024 and May 21, 2024 (pp.3-10)
3. Business and Presentations from the floor  
*(This is an opportunity for the members of the public to address the Board on any matter related to the District that is not listed on the Agenda.)*
4. Additions to the Agenda  
*(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the District after the posting of this Agenda.)*
5. Potential Conflicts of Interest  
*(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter.) [FPPC § 87105.]*
6. Correspondence:
  - (a) CSDA Annual Conference Notice
  - (b) Halfmoon Education, Inc. – TMDLS Continuing Education Notice
7. Financial Report – consider and take action (pp. 11-27)
  - (a) Proprietary Fund – Statement of Net Assets (p. 11)
  - (b) Statement of Activities (p. 12)
  - (c) Statement of Activities Year-to-date Comparison (p. 13)
  - (d) Statement of Activities Previous Year Comparison (p. 14)
  - (e) Statement of Activities Budget vs. Actual Comparison (p. 15)
  - (f) Assessments – Aged Receivables (p. 16)
  - (g) Water Orders – Aged Receivables (p. 17)
  - (h) Bank Reconciliations (p. 18-23)
  - (i) Fresno County Tax Collector Packet (p. 24-27)
8. Bills to be Paid – review and take action (p. 28)

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9. Water Master and Usage Report (p. 29)
  - (a) Update and report on distribution system and any leaks or repairs – Nicholas Keller
    - (i) Update on repairing/replacing pipelines throughout the District – review and take action
  - (b) Water allocations, management, and usage; additional water supplies – review and take action
  
10. Old Business:
  - (a) North Kings Groundwater Sustainability Agency – update and take action
  - (b) Community West Bank Line of Credit – status update
  - (c) Streamline District Website Hosting Service – status update
  - (d) Lateral 4 Replacement Project – 2024 Categorical Exemption – status update
  
11. New Business:
  - (a) Watermaster Position and Agreement – review and take action
  - (b) Board of Directors Election Procedures and Timeline – review and take action
  
12. Public Hearing:
  - (a) None
  
13. Closed Session:
  - (a) Conference with Legal Counsel – Anticipated Litigation  
Closed session pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: 1 case
  
14. Next Meeting is July 16, 2024 and it will be held at P-R Farms, 2917 Shepherd Avenue, Clovis, California at 12:30 p.m.
  
15. Adjournment.

### **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

*A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, by facsimile, or written correspondence to the District's Secretary to the Board at (559) 299-1120 at the District office, at least 48 hours before a public District meeting.*