

GARFIELD WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING

**LOCATION: P-R FARMS, 2917 SHEPHERD AVENUE
CLOVIS, CALIFORNIA
December 17, 2024 AT 12:30 P.M.**

AGENDA

1. Call meeting to order
2. Approval of Minutes: November 19, 2024 (pp.3-6)
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) California State Controller's Office – SCO Report Login Notice
 - (b) Scott E. Tull dba: SET Services - Insurance Certificate Renewal
7. Financial Report – consider and take action (pp. 7-23)
 - (a) Proprietary Fund – Statement of Net Assets (p. 7)
 - (b) Statement of Activities (p. 8)
 - (c) Statement of Activities Year-to-date Comparison (p. 9)
 - (d) Statement of Activities Previous Year Comparison (p. 10)
 - (e) Statement of Activities Budget vs. Actual Comparison (p. 11)
 - (f) Assessments – Aged Receivables (p. 12)
 - (g) Water Orders – Aged Receivables (p. 13)
 - (h) Bank Reconciliations (p. 14-23)
8. Bills to be Paid – review and take action (p. 24-25)

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9. Water Master and Usage Report (p. 26-27)
 - (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, sales, management, and usage; additional water supplies – review and take action

10. Old Business:
 - (a) North Kings Groundwater Sustainability Agency – update and take action
 - (b) FY 2022 and 2023 Bi-Annual Audit – status update
 - (c) Workers Compensation Insurance Policy Quote(s) – update and take action

11. New Business:
 - a. Review and Take Action to open Bids for Lateral 4 Phase 3 Pipeline Replacement Project – 2024
 - b. Consider Taking Action to authorize Notice of Award to lowest responsible bidder for the Lateral 4 Phase 3 Pipeline Replacement Project – 2024
 - c. Review and Consider Taking Action to pay off FWA debt

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 January 21, 2025 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.