

GARFIELD WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING

**LOCATION: P-R FARMS, 2917 SHEPHERD AVENUE
CLOVIS, CALIFORNIA
July 16, 2024 AT 12:30 P.M.**

AGENDA

1. Call meeting to order
2. Approval of Minutes: June 24, 2024 (pp.4-9)
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) Official State Social Security Administrator (CALPERS) – Annual Information Request
 - (b) Fresno County 2024 Local Agency Biennial Notice
 - (c) Chevron Pipeline Safety Resources – Emergency Information Notice
7. Financial Report – consider and take action (pp. 10-22)
 - (a) Proprietary Fund – Statement of Net Assets (p. 10)
 - (b) Statement of Activities (p. 11)
 - (c) Statement of Activities Year-to-date Comparison (p. 12)
 - (d) Statement of Activities Previous Year Comparison (p. 13)
 - (e) Statement of Activities Budget vs. Actual Comparison (p. 14)
 - (f) Assessments – Aged Receivables (p. 15)
 - (g) Water Orders – Aged Receivables (p. 16)
 - (h) Bank Reconciliations (p. 17-22)
 - (i) Fresno County Tax Collector Intent (p. 23)
 - (j) Fresno County 2024 Local Agency Biennial Notice (p. 24-25)
 - (k) CALPERS Annual Information Request (p. 26-27)
8. Bills to be Paid – review and take action (p. 28)

GARFIELD WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING

**LOCATION: P-R FARMS, 2917 SHEPHERD AVENUE
CLOVIS, CALIFORNIA
July 16, 2024 AT 12:30 P.M.**

AGENDA

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) Watermaster Position and Agreement – review and take action
 - (d) Board of Directors Election Procedures and Timeline – status update

11. Public Hearing:
 - (a) Open and hold a Public Hearing pursuant to establishing the proposed 2025-2026 property assessment(s) for landowners within the District.

12. New Business:
 - (a) Watermaster Position and Agreement – review and take action
 - (b) 2025-2026 Annual Fiscal Year Budget – review and take action
 - (c) Water User Property Assessment Rate for Fiscal Year 2025-2026 - review and take action to set the Water User Property Assessment Rate for Fiscal Year 2025-2026
 - (d) Water Rate for Fiscal Year 2025-2026 – review and take action
 - (e) 2025-2026 Annual Assessment – Fresno County Special Assessments Special Tax Packet Board Resolution – Authorizing The Levy of the Special Assessments For Fiscal Year 2025/2026 and Requesting Fresno County Collect Such Specials Assessments – review and take action
 - (f) 2025-2026 Delinquent Assessments – Fresno County Special Assessments Special Tax Packet Board Resolution - Authorizing The Collection of Delinquent Special Assessments in Fiscal Year 2025/2026 and Requesting Fresno County Collect Such Delinquent Special Assessments – review and take action

GARFIELD WATER DISTRICT REGULAR BOARD OF DIRECTORS MEETING

LOCATION: P-R FARMS, 2917 SHEPHERD AVENUE
CLOVIS, CALIFORNIA
July 16, 2024 AT 12:30 P.M.

AGENDA

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

- (b) Closed Session pursuant to Government Code section 54957(b)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title(s): Secretary

14. Next Meeting is August 20, 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.