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**BOARD OF DIRECTORS**

**Pepper Snyder**  
President

**Robert Nardi**  
Vice President

**Keith Frost**

**Jeffrey Kerry**

**Frederic (Fritz) Reid, Ph.D.**

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**Ricardo Ortega**  
General Manager

**Ellen Wehr**  
General Counsel

**March 7, 2025**

**AGENDA NOTICE**

**NOTICE OF A MEETING OF THE  
BOARD OF DIRECTORS OF  
THE GRASSLAND WATER DISTRICT**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Grassland Water District will be held on **Tuesday, March 11, 2025 at 3:00 P.M.** at:

**Grassland Water District, 200 W. Willmott Avenue, Los Banos, CA 93635**

If you need directions to the District facilities or if special assistance is required, please call the GWD office, (209) 826-5188 by Monday, March 10, 2025. If you bring printed material for distribution at the board meeting, please bring at least 12 copies with you.

**AGENDA**

**1. CORRECTIONS OR ADDITIONS TO AGENDA**

The Board will consider corrections or additions to the Agenda for items requiring immediate action that have come to the attention of the Board after the posting of the Agenda. *Board action required if corrections or additions are made*

**2. PUBLIC PARTICIPATION**

Members of the audience will be permitted to address the Board on items affecting their operations and items within their jurisdiction. The President may limit the time available for comment.

**3. APPROVAL OF MINUTES**

The Board will consider approval of the Minutes of the GWD/GRCD/GGSA Joint Board meeting on February 11, 2025. *Board action required*

**4. PAYMENT OF BILLS**

The Board will be asked to approve payment of the March 2025 bills. *Board action required*

5. **FINANCIAL REPORT**

The Board will be asked to accept the Financial Report for March 2025.

*Board action required*

6. **RESOLUTION 2025-003 AUTHORIZING EXECUTION OF GROUNDWATER PURCHASE AGREEMENTS AND GRANTS OF LICENSE AGREEMENTS FOR WATER YEAR 2025**

*Board action required*

7. **RESOLUTION 2025-004 AUTHORIZING EXECUTION OF PROCUREMENT AGREEMENT BETWEEN GRASSLAND WATER DISTRICT AND B&K VALVES AND EQUIPMENT, INC.**

*Board action required*

7. **CONSTRUCTION AND OPERATIONS REPORT**

Ken Swanson, District Engineer/Watermaster, will report on water supply, field operations, and construction projects.

8. **GENERAL MANAGER'S REPORT**

1. Maintenance Report
2. Central Valley Project Operations
3. Water Supply
4. Water Supply Projects
5. Storm Water and Drainage
6. Sustainable Groundwater Management Act
7. Grassland Fund & Outreach
8. Encroachment
9. Waterfowl Surveys

9. **LEGAL UPDATE**

Ellen Wehr, General Counsel, will report on legal and governmental affairs including water supply, drainage, encroachment, legislation, and regulatory activity.

10. **LEGISLATIVE UPDATE**

Jeff Moore, Capital Solutions and Mark Smith, Smith Policy Group will give their reports summarizing Federal and State legislative and regulatory activity

11. **COMMITTEE REPORTS**

12. **CORRESPONDENCE**

Selected correspondence from the past month may be reviewed.

*Board action may be required*

13. **GRASSLAND ENVIRONMENTAL EDUCATION CENTER (GEECe)**

Candace Sigmond, GEECe Education Coordinator, will report on recent activities and upcoming events.

14. **AGENCY & ORGANIZATION REPORTS**

The following Representatives/Organizations may report on items of interest to the District.

- Matt Kaminski, DU
- Preston Brunk, CWA
- Lara Sparks, CDFW
- USFWS
- Reyn Akiona, Valley Eco

15. **CONFERENCES, WORKSHOPS, UPCOMING EVENTS**

- **Ducks Unlimited Blackhawk Gala:** Thursday, March 27, 2025, Blackhawk Auto Museum, Danville, CA, 5:30 pm
- **Grasslands Annual Meeting:** TBD

16. **DIRECTORS' REPORTS**

At this time, Board members and staff may briefly report on matters of interest and matters that may be set for consideration on future agendas.

17. **ADJOURNMENT**

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