GARFIELD WATER DISTRICT
BOARD OF DIRECTORS MEETING

LOCATION: P-R FARMS, 2917 SHEPHERD AVENUE
CLOVIS, CALIFORNIA
NOVEMBER 17, 2026 AT 12:30 P.M.

AGENDA

1. Call meeting to order

2. Approval of Minutes: October 20, 2026 (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. 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.]

5. Correspondence:
   (a) Family Water Alliance – Green Ribbon Report Flyer

6. 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)

7. Bills to be Paid – review and take action (p. 24)

8. Water Master and Usage Report (p. 25-27)
   (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

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9. Old Business:
   (a) North Kings Groundwater Sustainability Agency – update and take action
   (b) 2026-2027 Annual Assessment – Fresno County Special Assessments Special Tax Packet – status update
   (c) Board of Directors Election Procedures and Timeline – status update

10. New Business:
   (a) Consider Taking Action to authorize Notice of Award to lowest responsible bidder for the Lateral 4 Phase 4 Pipeline Replacement Project – 2026
   (b) State Compensation Worker Compensation Annual Payroll Audit – review and take action

11. Public Hearing:
   (a) None

12. 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

13. Next Meeting is December 15, 2026 and it will be held at P-R Farms, 2917 Shepherd Avenue, Clovis, California at 12:30 p.m.

14. 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.