



551 TAFT HWY | BAKERSFIELD, CA 93307

Phone (661) 831-0989

Fax (661) 831-2820

AGENDA

Greenfield County Water District Staff

Board President	Terry Redwine	General Manager	Nick Cooper
Board Vice President	Alex Alvarado	District Legal Counsel	Robert Kuhs
Board Director	Dennis Costa	District Engineer	Cathy Williams
Board Director	Angelo Zunino		
Board Director	Daniel Ibarra		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) and Greenfield County Water District GSA (**District GSA**) will be held June 13, 2022, at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California. Due to Covid-19, the meeting will be available via teleconference. Please contact District Office at (661) 831-0989 to notify District to attend meeting. Conference number is 661-306-4498, and pin number is #1234.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification of accommodation, including auxiliary aid or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile, or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested.

1. Call Meeting to Order – Board President Terry Redwine
2. Roll call
3. Public comment: Members of the public may address the Board of Directors on agenda items or any item of interest within the subject matter jurisdiction of the Board of Directors.
4. Approve minutes from the regular meeting of May 9, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of May 9, 2022, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

B. Accounts Payable

1. Consider approving accounts payable (Attachment 1 provided with Board Packet).

Suggested Motion: I move to approve the accounts payable shown on Attachment 1.

Motion_____ 2nd Motion_____

2. Consider approving payment to District Legal Counsel, LeBeau Thelen LLP for completed work in April 2022 of \$6,498.00.

Suggested Motion: I move to approve payment to District Legal Counsel, LeBeau Thelen LLP for completed work in April 2022 of \$6,498.00.

Motion_____ 2nd Motion_____

3. Consider approving payment to Core & Main for purchased copper piping to repair 11 water services at Big Bear St, China Doll Ln, and Valdez Ct of \$5,032.97

Suggested Motion: I move to approve payment to Core & Main for purchased copper piping to repair 11 water services at Big Bear St, China Doll Ln, and Valdez Ct of \$5,032.97

Motion_____ 2nd Motion_____

4. Consider approving payment to Quinn Company for approved purchase of backup generator for Bannock Well Site of \$68,424.83.

Suggested Motion: I move to approve payment Quinn Company for approved purchase of backup generator for Bannock Well Site of \$68,424.83.

Motion_____ 2nd Motion_____



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C. Will-Serve Request: 517-03-06 & 517-03-08

1. Consider approving Love's Truck Stop request to extend conditional will-serve an additional year for property located on the northeast corner of Taft Hwy and South H. Street.

Suggested Motion: I move to approve Love's Truck Stop request to extend conditional will-serve an additional year for property located on the northeast corner of Taft Hwy and South H. Street.

Motion_____ 2nd Motion_____

D. Will-Serve Request: 518-030-31

1. Consider approving Swanson Engineering, Inc's request for conditional will-serve for property located on northeast corner of South Union Ave and Berkshire Ave.

Suggested Motion: I move to approve Swanson Engineering, Inc's request for conditional will-serve for property located on northeast corner of South Union Ave and Berkshire Ave.

Motion_____ 2nd Motion_____

E. Conditional Will-Serve Issue Fee

1. Consider approving conditional will-serve issue fee of \$150.00 to process each request for a conditional will-serve.

Suggested Motion: I move to approve conditional will-serve issue fee of \$150.00 to process each request for a conditional will-serve.

Motion_____ 2nd Motion_____

F. PUBLIC HEARING – Proposed Increase in Connection Fees

1. Explanation of Connection Fee increase by District Engineer.
2. Proof of Public Notification concerning adoption of Ordinance No. 22-01 Increasing Connection Fees.
3. Public comment.
4. Call for written protests.



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5. Consider adopting Ordinance No. 22-01–, raising connection fees from \$6,066 per Equivalent Dwelling Unit (EDU) to \$6,500 per EDU.

G. ADOPTION OF ORDINANCE NO. 22-01

1. Approve and adopt Ordinance No. 22-01 – An Ordinance of the Board of Directors to Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

Suggested Motion: I move to approve and adopt Ordinance No. 22-01 – An Ordinance of the Board of Directors to Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

Motion_____ 2nd Motion_____

H. McKee Well Drilling Project

1. Consider bids to drill replacement well located on McKee Well Site.
2. Consider approving District Engineers proposal for construction administration and labor compliance for the McKee replacement well, cost is estimated time and materials of \$23,700.

Suggested Motion: I move to approve District Engineers proposal for construction administration and labor compliance for the McKee replacement well, cost is estimated time and materials of \$23,700.

Motion_____ 2nd Motion_____

6. Manager and Financials Reports for June 2022.
7. Adjourn