



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	Mark Tomlinson
Board Director	Dennis Costa	District Engineer	Cathy Williams
Board Director	Angelo Zunino		
Board Director	Allen Jost		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held December 13, 2021, 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 phone number is 661-306-4498 with a pin number #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 November 8, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of November 8, 2021, as read.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_



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5. Business

A. Greenfield County Water District July 1, 2020, through June 30, 2021, Audit

1. Review findings of District Audit performed by Van Lant & Fankhanel, LLP for the fiscal year of July 1, 2020, through June 30, 2021.

B. Accounting Services

1. Discuss new accounting services and processes provided by District accountant, Nunes and Nunes, CPA, Inc.

C. 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\_\_\_\_\_

1. Consider approving final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2020, through June 30, 2021, of \$14,500.00.

Suggested Motion: I move to approve final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2020, through June 30, 2021, of \$14,500.00.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

2. Consider approving payment to Farm Pump and Irrigation (FPI) for motor services on the 60 HP motor located at Berkshire Well Site of \$5,682.48.

Suggested Motion: I move to approve payment to Farm Pump and Irrigation (FPI) for motor services on the 60 HP motor located at Berkshire Well Site of \$5,682.48.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_



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3. Consider approving payment to Ferguson Water Works for approved purchase of parts and materials for the Gate Valve Replacement project located in the intersection of Ramos Ave and Stirrup Ave of \$5,758.45.

Suggested Motion: I move to approve payment to Ferguson Water Supply for approved purchase of parts and materials for the Gate Valve Replacement project located in the intersection of Ramos Ave and Stirrup Ave of \$5,758.45.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

4. Consider approving payment to Inland Water Works Supply for approved purchase of water endpoints (ERTs) for the Meter Retrofit Project of \$27,279.00.

Suggested Motion: I move to approve payment to Inland Water Works Supply for approved purchase of water endpoints (ERTs) for the Meter Retrofit Project of \$27,279.00.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

D. Sustainable Groundwater Management Act (SGMA)

1. Discuss the latest developments concerning the District's Groundwater Sustainability Agency (GSA) and SGMA.

E. Board President and Vice President

1. Vote for new Board President and Vice President for the 2022 calendar year.

Suggested Motion: I move to approve \_\_\_\_\_ as Board President and \_\_\_\_\_ as Vice President for the 2022 calendar year.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

F. Voltus, Inc Agreement

1. Consider approving Distributed Energy Resource Agreement between the District and Voltus, Inc. for potential energy savings and earnings.

Suggested Motion: I move to approve Distributed Energy Resource Agreement between the District and Voltus, Inc. for potential energy savings and earnings.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_



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G. Hosking Warehouse Project-Water Supply Assessment

1. Consider approving the Hosking Warehouse Project's Water Supply Assessment for property located on the southwest corner of Berkshire Road and South H. Street.

Suggested Motion: I move to approve the Hosking Warehouse Project's Water Supply Assessment for property located on the southwest corner of Berkshire Road and South H. Street.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

H. Water Shortage Contingency Plan

1. Consider approving Water Shortage Contingency Plan notice to distribute to customers and place on District website.

Suggested Motion: I move to approve Water Shortage Contingency Plan notice to distribute to customers and place on District website.

Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

I. General Manager Salary

1. Consider approving step raise program for the General Manager position (Attachment 2 provided in Board Packet).

6. Manager and Financials Reports for December 2021.

7. Adjourn