



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	Roberto Figueroa	District Legal Counsel	Robert Kuhs
Board of Director	Alex Alvarado	District Engineer	Cathy Williams
Board of Director	Dennis Costa		
Board of Director	Angelo Zunino		

The regular meeting of the Board of Directors for Greenfield County Water District (**District**) will be held May 10, 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 specific agenda items or any item of interest that is within the subject matter and jurisdiction of the Board of Directors.
4. Approve minutes from the regular meeting of April 12, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of April 12, 2021 as read.

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



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5. Business

A. Sustainable Groundwater Management Act (SGMA)

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

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 final payment to Patton Air for SCADA programming services at Taft and Berkshire well arsenic treatment plants and new wells Bannock and East Berkshire of \$17,186.00

Suggested Motion: I move to approve final payment to Patton Air for SCADA programming services at Taft and Berkshire well arsenic treatment plants and new wells Bannock and East Berkshire of \$17,186.00

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

C. OK Engineering Water System Capacity Study

1. Consider approving District Engineer's completed Water System Capacity Study for the District.

Suggested Motion: I move to approve District Engineer's completed Water System Capacity Study for the District.

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

D. Marcus Rudnick, LLC Will-Serve

1. Consider approving conditional will-serve letter to Marcus Rudnick, LLC for development located North of Berkshire Road and East of South H Street.

Suggested Motion: I move to approve conditional will-serve letter to Marcus Rudnick, LLC for development located North of Berkshire Road and East of South H Street.

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



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E. East Berkshire and Bannock Well Notice of Completion

1. Consider accepting Notice of Completion for East Berkshire Well and Bannock Wells drilled by Bakersfield Well and Pump.

Suggested Motion: I move to accept Notice of Completion for East Berkshire Well and Bannock Wells drilled by Bakersfield Well and Pump.

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. 21-01 Increasing Connection Fees.
3. Public comment.
4. Call for written protests.
5. Consider adopting Ordinance No. 21-01–, raising connection fees from \$5,893 per Equivalent Dwelling Unit (EDU) to \$6,066 per EDU.

G. ADOPTION OF ORDINANCE NO. 21-01

1. Approve and adopt Ordinance No. 21-01 – 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. 21-01 – 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\_\_\_\_\_

6. Manager and Financials Reports for May 2021.

7. Adjourn