



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 December 12, 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 November 14, 2022.

Suggested Motion: I move to approve the minutes from the regular meeting of November 14, 2022, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Greenfield County Water District July 1, 2021, through June 30, 2022, Audit

1. Review findings of District Audit performed by Van Lant & Fankhanel, LLP for the fiscal year of July 1, 2021, through June 30, 2022.

B. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

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_____

2. Consider approving final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2021, through June 30, 2022, of \$14,950.00.

Suggested Motion: I move to approve final payment to Van Lant & Fankhanel, LLP for completing audit for fiscal year of July 1, 2021, through June 30, 2022, of \$14,950.00.

Motion_____ 2nd Motion_____

D. Board President and Vice President

1. Vote for new Board President and Vice President for the 2023 calendar year.

Suggested Motion: I move to approve _____ as Board President and _____ as Vice President for the 2023 calendar year.

Motion_____ 2nd Motion_____

E. Closed Session

1. Employee Performance Evaluation: General Manager. (Govt. Code § 54957)



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F. Return to Open Session

1. Report any action taken in Closed Session.

G. Consider General Managers Compensation.

1. Consider increasing General Manager's Salary from Step B to Step C provided in the Board Packet.

H. Correspondence

1. Receive and file City of Bakersfield Notice of Public Hearing regarding a zone change and planned development review of truck rental and self-storage facility (U-Haul) held on December 1, 2022.
6. Financials and Managers Report.
7. Adjourn