



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 October 9, 2023, at 6:00 P.M. at the District office, 551 Taft Highway, Bakersfield, California.

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, 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 September 11, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of September 11, 2023, as read.

Motion_____ 2nd Motion_____



5. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.
2. Consider form of notice to amend Groundwater Sustainability Plan.

Suggested Motion: I move to approve form of notice to amend Groundwater Sustainability Plan.
Motion_____ 2nd Motion_____

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_____

C. Taft Well Site Large Booster (75 HP) Repair

1. Consider approving Farm Pump & Irrigation (FPI) to repair the Taft well site large booster motor/pump in the amount of \$_____.

Suggested Motion: I move to approve FPI to repair the Taft well site large booster motor/pump in the amount of \$_____.
Motion_____ 2nd Motion_____

D. Tract 6585 (S&S Homes)

1. Consider accepting underground water works construction of Tract 6585 located east of South Union Ave. and south of East Berkshire Rd.

Suggested Motion: I move to accept the underground water works construction of Tract 6585 located east of South Union Ave. and south of East Berkshire Rd.
Motion_____ 2nd Motion_____



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Phone (661) 831-0989

E. Correspondence

1. Van Lant & Fankhanel, LLP (District Auditor) submitted a letter addressed to the Board President and Board of Directors of Greenfield County Water District stating they will be auditing the financial statements of the Greenfield County Water District for the year ended June 30, 2023. Receive and file.
6. Financials August 2023 and October 2023 Managers Report.
7. Adjourn