



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	VACANT		

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 May 9, 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 April 11, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of April 11, 2021, as read.

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



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5. Business

A. Appoint New Board Member

1. Consider appointing Daniel Ibarra as a Member of the Greenfield County Water District Board of Directors.

Suggested Motion: I move to appoint Daniel Ibarra as a Member of the Greenfield County Water District Board of Directors.

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

2. Administer Oath of Office to Board Member Daniel Ibarra.

B. District Treasurer

1. Consider appointing Nick Cooper as District Treasurer.

Suggested Motion: I move to approve appointing Nick Cooper as District Treasurer.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

C. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

D. 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 Badger Meter for approved purchase of water meters for the Water Meter Retrofit Program of \$6,928.00.

Suggested Motion: I move to approve payment to Badger Meter for approved purchase of water meters for the Water Meter Retrofit Program of \$6,928.00.

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



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3. Consider approving payment to Mueller Water Products, Inc for approved purchases of water meter parts for previous invoices not received from January 23, 2020, thru November 15, 2021, of \$16,259.95.

Suggested Motion: I move to approve payment to Mueller Water Products, Inc for approved purchases of water meter parts for previous invoices not received from January 23, 2020, thru November 15, 2021, of \$16,259.95.

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

E. Engineer's 2022 Connection Fee Annual Report

1. Consider Engineer's 2022 Connection Fee Annual Report.

Suggested Motion: I move to approve District Engineer's 2022 Connection Fee Annual Report.

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

F. Will-Serve Request: 7050 S. Union Ave

1. Consider approving DeWalt Corporation's request for a conditional will-serve letter for property located north of East Berkshire Rd. and east of S. Union Ave.

Suggested Motion: I move to approve DeWalt Corporation's request for a conditional will-serve letter for property located north of East Berkshire Rd. and east of S. Union Ave.

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

G. Will Serve Request Form: Existing Residential Customers

1. Consider approving conditional will-serve form for residential parcels already within District Service area and receiving water service.

Suggested Motion: I move to approve conditional will-serve form for parcels already within District Service area and receiving water service.

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



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H. Existing Multiple Premises Single Parcel Service Connections

1. Discuss potential services for additional dwelling units on current one-family parcels.
6. Manager and Financials Reports for May 2022.
7. Adjourn