



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 January 11th, 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 December 14th, 2020.

Suggested Motion: I move to approve the minutes from the regular meeting of December 14th 2020, as read.

Motion _____ 2nd Motion _____



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5. Business

A. Sustainable Groundwater Management Act (SGMA)

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

B. Board Election

1. Administer Oath of Office to Board Members Alex Alvarado and Dennis Costa.

C. District Consultant

1. Consider adopting First Amendment to Agreement for Professional Services between the District and Mel Johnson to reflect a name change to MJ Consulting, LLC.

Suggested Motion: I move to approve adopting First Amendment to Agreement for Professional Services between the District and Mel Johnson to reflect a name change to MJ Consulting, LLC.

Motion_____ 2nd Motion_____

D. Quinn Company Maintenance Agreement

1. Consider approving maintenance agreement between District and Quinn Company to complete multi point inspection, annual services and load bank testing for all emergency backup generators for calendar year 2021 in the amount of \$10,666.00.

Suggested Motion: I move to approve maintenance agreement between District and Quinn Company to complete multi point inspection, annual services and load bank testing for all emergency backup generators for calendar year 2021 in the amount of \$10,666.00

Motion_____ 2nd Motion_____



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E. Loves Truck Stop Conditional Will Serve

1. Discuss latest developments and consider approving conditional will serve letter to Loves Truck Stop at NE Corner of Taft Hwy and South H St.

Suggested Motion: I move to approve conditional will serve letter to Loves Truck Stop at NE Corner of Taft Hwy and South H St.

Motion_____ 2nd Motion_____

F. Mission Bank Courier Agreement

1. Consider approving Mission Bank Courier Agreement to use Brinks (Courier) to facilitate the delivery of deposits between the District and Mission Bank.

Suggested Motion: I move to approve Mission Bank Courier Agreement to use Brinks (Courier) to facilitate the delivery of deposits between the District and Mission Bank.

Motion_____ 2nd Motion_____

G. Resolution No. 2020-02 and No. 2021-01

1. Consider repealing Resolution No. 2020-02– A Resolution of the Board of Directors of the Greenfield County Water District Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers’ Compensation Liabilities.

Suggested Motion: I move to repeal Resolution No. 2020-02 – A Resolution of the Board of Directors of the Greenfield County Water District Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers’ Compensation Liabilities.

Motion_____ 2nd Motion_____



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2. Consider adopting Resolution No. 2021-01– A Resolution of the Board of Directors of the Greenfield County Water District Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers’ Compensation Liabilities.

Suggested Motion: I move to approve Resolution No. 2021-01 – A Resolution of the Board of Directors of the Greenfield County Water District Authorizing Application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure Workers’ Compensation Liabilities.

Motion_____ 2nd Motion_____

H. Billing Envelopes

1. Consider adding return envelopes with mailed customer bills for return payments to District.

Suggested Motion: I move to approve adding return envelopes with mailed customer bills for return payments to District.

Motion_____ 2nd Motion_____

I. 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 California State Water Boards for water system annual fees in the amount of \$7,051.00.

Suggested Motion: I move to approve payment to California State Water Boards for water system annual fees in the amount of \$7,051.00.

Motion_____ 2nd Motion_____



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3. Consider approving progress payment to QK Engineering for completed work to date on District's 2020 Urban Water Management Plan of \$13,102.00.

Suggested Motion: I move to approve progress payment to QK Engineering for completed work to date on District's 2020 Urban Water Management Plan of \$13,102.00.

Motion_____ 2nd Motion_____

6. Manager and Financials Reports for January 2021.
7. Adjourn