



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 July 10, 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, 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 June 12, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of June 12, 2023, as read.

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



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5. Approve minutes from the special meeting of June 19, 2023.

Suggested Motion: I move to approve the minutes from the special meeting of June 19, 2023, as read.

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

6. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

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. Operations Manager Position

1. Consider approving the Operations Manager Position to an exempt (salary) position.

Suggested Motion: I move to approve the Operations Manager Position to an exempt (salary) position.

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

D. Cost of Living Adjustment

1. Consider increasing the rate of pay on the Salary Step Schedule due to the cost of living.

Suggested Motion: I move to approve increasing the Salary Step Schedule \_\_\_\_\_% due to the cost of living.

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



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E. July 1, 2023, to June 30, 2024, Annual Budget

1. Consider approving July 1, 2023, to June 30, 2024, annual budget.

Suggested Motion: I move to approve July 1, 2023, to June 30, 2024, annual budget.

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

F. Tank Maintenance Program

1. Discuss a Tank Maintenance Program.

G. Correspondence

1. No correspondence received.
7. Financials May 2023 and July 2023 Managers Report.
8. Adjourn