



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 April 10, 2023, 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 March 13, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of March 13, 2023, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Water Rates Study

1. Consider water rate study provided by Specialized Utility Service Program (SUSP) an active subsidiary of the California Rural Water Association (CRWA).

Suggested Motion: I move to accept water rate study provided by Specialized Utility Service Program (SUSP) an active subsidiary of the California Rural Water Association (CRWA).

Motion_____ 2nd Motion_____

2. Consider Notice of Public Hearing regarding proposed increase to water rates to be delivered to each parcel within the District's service area.

Suggested Motion: I move to approve Notice of Public Hearing regarding proposed increase to water rates to be delivered to each parcel within the District's service area.

Motion_____ 2nd Motion_____

B. Greenfield County Water District GSA

1. Discuss latest SGMA developments.

C. State of California Executive Order N-5-23

1. Discuss Governor Newsom's State of California Executive Order N-5-23 regarding previous executive order revisions and easing drought restrictions.

D. McKee Well Drilling Project Notice of Completion

1. Consider accepting Notice of Completion for drilling a replacement well for McKee Well Site.

Suggested Motion: I move to accept Notice of Completion for drilling a replacement well for McKee Well Site.

Motion_____ 2nd Motion_____



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E. McKee Well Drilling Project

1. Consider approving payment No. 003 of \$20,665.80 to South Valley Companies, Inc. for work completed on the McKee Well Drilling Project.

Suggested Motion: I move to approve payment No. 003 of \$20,665.80 to South Valley Companies, Inc. for work completed on the McKee Well Drilling Project.
Motion_____ 2nd Motion_____

F. 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_____

G. Engineer's 2023 Connection Fee Annual Report

1. Consider Engineer's 2023 Connection Fee Annual Report.

Suggested Motion: I move to approve District Engineer's 2023 Connection Fee Annual Report.
Motion_____ 2nd_____

H. Annexation 49

1. Discuss latest Annexation 49 developments.

I. Correspondence

1. Receive and file Vesting Tentative Tract Map 7433 for development located on the northeast corner of Berkshire Rd. and S. H. St.
6. Financials February 2023 and March 2023 Managers Report.
7. Adjourn