



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 Monday, December 9, 2024, 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 special meeting of November 12, 2024.

Suggested Motion: I move to approve the minutes from the special meeting of November 12, 2024 as read.

Motion_____ 2nd Motion_____



5. Business

A. Greenfield County Water District July 1, 2023, through June 30, 2024, Audit

1. Review findings of District Audit performed by Van Lant & Fankhanel, LLP for the fiscal year of July 1, 2023, through June 30, 2024.

B. Urban Water Use Objective Report

1. Consider approving the 2025 Urban Water Use Objective Report to be submitted to California Department of Water Resources (DWR).

Suggested Motion: I move to approve the 2025 Urban Water Use Objective Report to be submitted to California Department of Water Resources (DWR).
Motion_____ 2nd Motion_____

C. Greenfield County Water District GSA-Public Hearing

1. Discuss the latest developments regarding the 2024 Groundwater Sustainability Plan (GSP).
2. Open the public hearing for public comment.
3. Consider adoption of the 2024 Groundwater Sustainability Plan (GSP) for the Kern County Subbasin.

Suggested Motion: I move to approve the 2024 Groundwater Sustainability Plan (GSP) dated December 6, 2024 for the Kern County Subbasin.
Motion_____ 2nd Motion_____

4. Consider approving the Second Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies.

Suggested Motion: I move to approve the Second Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies
Motion_____ 2nd Motion_____



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_____

E. Board Election

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

F. Board President and Vice President

1. Vote new Board President and Vice President for the 2025 calendar year.

Suggested Motion: I move to approve _____ as Board President and _____ as Vice President for the 2025 calendar year.
Motion_____ 2nd Motion_____

G. District Secretary

1. Consider appointing a District Secretary for the 2025 calendar year.

Suggested Motion: I move to appoint General Manager, Nick Cooper the District Secretary for the 2025 calendar year.
Motion_____ 2nd Motion_____

H. Closed Session

1. Employee Performance Evaluation: General Manager. (Govt. Code § 54957)

I. Return to Open Session

1. Report any action taken in Closed Session.

J. Consider General Managers Compensation.

1. Consider increasing General Manager's Salary from Step D to Step E provided in the Board Packet.



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K. Correspondence

1. None received.
6. October 2024 Financials and Investments, and December 2024 Managers Report.
7. Adjourn