



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 May 8, 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 April 10, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of April 10, 2023, as read.

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

5. Business



551 TAFT HWY | BAKERSFIELD, CA 93307

Phone (661) 831-0989

Fax (661) 831-2820

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\_\_\_\_\_

2. Consider approving final payment of \$ 6,162.50 to Specialized Utility Services Program Inc. (SUSP) for work completed regarding water rate study.

Suggested Motion: I move to approve final payment of \$6,162.50 to Specialized Utility Services Program Inc. (SUSP) for work completed regarding water rate study.

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

C. McKee Well Drilling Project

1. Consider approving final retainage payment of \$58,233.30 to South Valley Companies, Inc. for work completed on the McKee Well Drilling Project.

Suggested Motion: I move to approve final retainage payment of \$58,233.30 to South Valley Companies, Inc. for work completed on the McKee Well Drilling Project.

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

D. Purchasing, Contracting and Procurement Policy

1. Consider approving Greenfield County Water District Purchasing, Contracting and Procurement Policy.

Suggested Motion: I move to approve Greenfield County Water District Purchasing, Contracting and Procurement Policy.

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



551 TAFT HWY | BAKERSFIELD, CA 93307

Phone (661) 831-0989

Fax (661) 831-2820

E. Hosking Warehouse Project Will-Serve Extension Request  
(515-02-005, 515-02-007, 515-02-008, 515-02-009, 515-02-030, 515-02-044)

1. Consider approving will-serve extension for properties located on the southwest corner of Berkshire Rd. and S. H. St.

Suggested Motion: I move to approve will-serve extension for properties located on the southwest corner of Berkshire Rd. and S. H. St.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_

F. Water Audit Reports

1. Discuss Water Audits required to be completed, validated, and submitted to California Department of Water Resources.

G. PUBLIC HEARING – Proposed Increase in Connection Fees

1. Open Public Hearing.
2. Explanation of Connection Fee increase by District Engineer.
3. Proof of Public Notification concerning adoption of Ordinance No. 23-01 Increasing Connection Fees.
4. Public comment.
5. Call for written protests.
6. Close Public Hearing
7. Consider adopting Ordinance No. 23-01–, raising connection fees from \$6,500 per Equivalent Dwelling Unit (EDU) to \$6,876 per EDU.

H. Adoption of Ordinance No. 23-01

1. Approve and adopt Ordinance No. 23-01 – An Ordinance of the Board of Directors to Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.

Suggested Motion: I move to approve and adopt Ordinance No. 23-01 – An Ordinance of the Board of Directors to Greenfield County Water District Increasing Connection Fee Comprised of a Water Facilities Component and Water Supply Component.



551 TAFT HWY | BAKERSFIELD, CA 93307

Phone (661) 831-0989

Fax (661) 831-2820

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

I. Robert D. Niehaus, Inc - Professional Service Agreement

1. Consider approving the Professional Services Agreement (PSA) between Robert D. Niehaus, Inc. and Greenfield County Water District, a PSA to prepare and present the water rate study at the Proposition 218 public hearing.

Suggested Motion: I move to approve the Professional Services Agreement (PSA) between Robert D. Niehaus, Inc. and Greenfield County Water District, a PSA to prepare and present the water rate study at the Proposition 218 public hearing.

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

J. Proposition 218 Public Hearing

1. Discuss upcoming proposition 218 public hearing.

K. Closed Session

1. Status of Employment. Operator. (Govt. Code § 54957)

L. Correspondence

1. No correspondence received.
6. Financials March 2023 and May 2023 Managers Report.
7. Adjourn