



**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 January 8, 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 regular meeting of December 11, 2023.

Suggested Motion: I move to approve the minutes from the regular meeting of December 11, 2023, as read.

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



5. 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. District Secretary

1. Consider appointing a District Secretary for the 2024 calendar year.

Suggested Motion: I move to appoint General Manager, Nick Cooper the District Secretary for the 2024 calendar year.  
Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

D. Quinn Power Systems Maintenance Agreement

1. Consider approving maintenance agreement between District and Quinn Power Systems to complete multi point inspection, annual services, and load bank testing for all emergency backup generators for calendar year 2024 in the amount of \$17,417.

Suggested Motion: I move to approve maintenance agreement between District and Quinn Systems to complete multi point inspection, annual services and load bank testing for all emergency backup generators for calendar year 2024 in the amount of \$17,417.  
Motion\_\_\_\_\_ 2nd Motion\_\_\_\_\_

E. Correspondence

No correspondence received.



**551 TAFT HWY | BAKERSFIELD, CA 93307**  
**Phone (661) 831-0989**

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6. Financials November 2023 and January 2024 Managers Report.
  7. Adjourn