



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	(Vacant)	District Legal Counsel	Robert Kuhs
Board Director	Alex Alvarado	District Engineer	Cathy Williams
Board Director	Dennis Costa		
Board Director	Angelo Zunino		

The special meeting of the Board of Directors for Greenfield County Water District (**District**) will be held August 26, 2021, 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 phone number is 661-306-4498 with a pin number #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. Business



551 TAFT HWY | BAKERSFIELD, CA 93307

Phone (661) 831-0989

Fax (661) 831-2820

A. Appoint New Board Member and Vice President

1. Consider appointing Jack Allen Jost as a Member of the Greenfield County Water District Board of Directors.

Suggested Motion: I move to appoint Jack Allen Jost as a Member of the Greenfield County Water District Board of Directors.

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

2. Administer Oath of Office to Board Member Jack Allen Jost.

3. Appoint new Board Vice President for remainder of the 2021 calendar year.

Suggested Motion: I move to approve \_\_\_\_\_ as Vice President of the Greenfield County Water District Board of Directors for the remainder of the 2021 calendar year.

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

B. Van Lant & Fankhanel, LLP Engagement Letter

1. Consider accepting Engagement Letter between the District and Van Lant & Fankhanel, LLP to audit the District's Financials.

Suggested Motion: I move to accept Engagement Letter between the District and Van Lant & Fankhanel, LLP to audit the District's Financials.

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

C. California Water and Wastewater Arrearage Payment Program

1. Consider submitting Arrearages Survey.

5. Adjourn