



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	Allen Jost		

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 11, 2022, 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 14, 2021.

Suggested Motion: I move to approve the minutes from the regular meeting of March 14, 2021, as read.

Motion_____ 2nd Motion_____



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5. Business

A. Greenfield County Water District GSA

1. Discuss latest SGMA developments.
2. Discuss Governor Newsom's State of California Executive Order N-7-22 signed March 28, 2022.

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_____

1. Consider approving payment to Patton Air Conditioning for replacing and programming JACE equipment for SCADA system at Panama Well Site of \$9,740.00.

Suggested Motion: I move to approve payment Patton Air Conditioning for replacing and programming JACE equipment for SCADA system at Panama Well Site of \$9,740.00.

Motion_____ 2nd Motion_____

C. McKee Well Pipeline Extension

1. Consider purchase of materials to extended water main to the new well.

Suggested Motion: I move to approve purchase of materials to extend water main to the new well, cost not to exceed \$_____.

Motion_____ 2nd_____



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D. Will-Serve Request: 7050 S. Union Ave

1. Consider approving DeWalt Corporation's request for a conditional will-serve letter for property located north of East Berkshire Rd. and east of S. Union Ave.

Suggested Motion: I move to approve DeWalt Corporation's request for a conditional will-serve letter for property located north of East Berkshire Rd. and east of S. Union Ave.

Motion_____ 2nd Motion_____

E. Will-Serve Request: 9407 South H. Street

1. Consider approving Kimley-Horn and Associates, Inc.'s request for a conditional will-serve letter for property located at.

Suggested Motion: I move to approve Kimley-Horn and Associates, Inc.'s request for a conditional will-serve letter for property located at 9407 South H. Street

Motion_____ 2nd Motion_____

F. Will-Serve Request: 340 E. McKee Rd

1. Consider approving Jr. Design Group, LLC's request for a conditional will-serve letter for construction of a detached 906 square foot game room, theater, work-out room and restroom located at 340 E. McKee Rd – no increase water use.

Suggested Motion: I move to approve Jr. Design Group, LLC's request for a conditional will-serve to construct a detached 906 square foot game room, theater, work out room and restroom located at 340 E. McKee Rd.

Motion_____ 2nd Motion_____

G. Will Serve Request Form: Existing Residential Customers:

1. Consider approving conditional will-serve form for residential parcels already within District Service area and receiving water service.

Suggested Motion: I move to approve conditional will-serve form for parcels already within District Service area and receiving water service.

Motion_____ 2nd Motion_____



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H. Resolution Nos. 2022-01

1. Consider adopting Resolution No. 2022-01 – A Resolution of the Board of Directors of Greenfield County Water District adopting a Contract for Deposit of Local Agency Funds between Greenfield County Water District and Mission Bank that Mission Bank will collateralize the deposits held by the Depositor in an account held by Mission Bank and Wells Fargo Institutional Securities, U.C.

Suggested Motion: I move to approve and adopt Resolution No. 2022-01 – A Resolution of the Board of Directors of Greenfield County Water District adopting a Contract for Deposit of Local Agency Funds between Greenfield County Water District and Mission Bank that Mission Bank will collateralize the deposits held by the Depositor in an account held by Mission Bank and Wells Fargo Institutional Securities, U.C.

Motion_____ 2nd Motion_____ Roll Call Vote

I. Board of Director Resignation

1. Consider accepting Allen Jost’s resignation as Director, effective April 12, 2022.

Suggested Motion: I move to accept Allen Jost’s resignation as Director, effective April 12, 2022, and direct staff to notify appropriate County officials.

Motion_____ 2nd Motion_____

6. Manager and Financials Reports for April 2022.

7. Adjourn